

Minutes of Management Committee Meeting held at Mabie House Hotel on Tuesday 27th February 2018 at 16.45

Present: Brian Pattinson (Convenor)
Jim Hogg
Mike Jones
Peter Ward (Vice Convenor)
Ronald Jardine
Robin Wishart
Russell Brown (Secretary)
John McNaught
Jane Connechen
Maureen Farrell
Derek Rodgers

Attending: Lorraine Usher (Chief Executive Officer)
Amanda Yellowley (Director of Operations)
Alison Anderson (Director of Finance and Corporate Services)
Tracy McNeil (Corporate Executive Assistant)*Minute

1. Budget 2018/19 (Amendments)

The recommended change to the budget was **APPROVED**.

2. Young People's Supporting People Outreach Contract

Members **NOTED** the contract end date.

3. Nationwide Loan Update

Members **NOTED** the signing of the loan document.

4. Convenor Updates

The Convenor's update was **NOTED**.

Next Meeting to be held on Tuesday 27th March at 6pm at Huntingdon, 27 Moffat Road, Dumfries.

