

FLETTON HOUSE ACQUISITION WORKING PARTY

Minutes of the meeting held at the Courthouse on 26/05/2015

Present : Ann Fitzgerald; Roy Sparkes; David Chapple;

1) Apologies: Terry Stagg

2) Minutes of previous meeting

Agreed, all actions in progress

3) Deputy Head of working party

Roy Sparkes elected

4) AOB

The work of the FHAWP is limited as building work is drawing to a conclusion and many operational matters have been passed to the Estates Committee. Agreed to explore the option of moving the business of the working party to a short meeting prior to Estates or to an agenda item on Estates Committee.