

CONFERENCE ALLOCATION COMMITTEE

Minutes of meeting held in Committee Room 4, Council Offices, Almada Street, Hamilton on 1 May 2018

Chair:

Councillor Peter Craig

Councillors Present:

Walter Brogan, Stephanie Callaghan (Depute), Maureen Chalmers, Maureen Devlin, Mark McGeever

Attending:

Finance and Corporate Resources

S Abbott, Administration Assistant; L Cunningham, Members' Services Manager

1 Declaration of Interests

The following interest was declared:-

<i>Councillor(s)</i>	<i>Item(s)</i>	<i>Nature of Interest(s)</i>
Chalmers	Elected Member Representation at Conferences, etc:- <ul style="list-style-type: none">♦ The 2nd Health and Social Care Integration Event organised by Alliance Scotland to be held in Glasgow on 4 June 2018	Personal interest

2 Minutes of Previous Meeting

The minutes of the meeting of the Conference Allocation Committee held on 13 March 2018 were submitted for approval as a correct record.

Reference was made to the content of the current list of approved conference providers and its use. In response, it was confirmed that a report was being prepared on this matter for submission to a future meeting of this Committee.

The Committee decided:

- (1) that the minutes be approved as a correct record; and
- (2) that it be noted that a report on the use of the list of Approved Conference providers would be submitted to a future meeting of this Committee.

3 Elected Member Representation at Conferences, etc

A report dated 23 April 2018 by the Executive Director (Finance and Corporate Resources) was submitted providing details on various conferences which the Council had been invited to attend.

The Committee decided:

- (1) that the Council be represented by Councillor Chalmers at the 2nd Health and Social Care Integration Event organised by Alliance Scotland to take place in Glasgow on 4 June 2018; and
- (2) that the Council be not represented at the Public Sector Fraud in Scotland – “Promoting Good Practice and Preventing Losses” conference organised by MacKay Hannah to take place in Edinburgh on 26 June 2018.

Councillor Chalmers, having declared an interest in the above item, withdrew from the meeting during its consideration

4 Urgent Business

There were no items of urgent business.