

## 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:-

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

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#### **4 Urgent Business**

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There were no items of urgent business.