

Court Building Team Meeting – 26th September 2016

Present: David Fleming (DF), John Robson (JR), Jim Douglas (JD) Isabel Munn (IM)

Apologies Elizabeth Havens (EH)

Scottish Court and Tribunal Service

The Business Plan was approved by the Executive Team on Tuesday 20th September. It will now go to the Estates Committee on Monday 26th. Thereafter they will seek ministerial approval for the conditional transfer of the building to the STP.

Court Building team to meet with SCTS. DF to organise.

Solicitor

All trustees need to supply information for due diligence for the Solicitor (Collies). DF to contact trustees to remind them.

Management Company

Ask Collies to start process when meet with them.

JD to contact Rydens to establish what they do and their charges.

Architect

Meeting to be arranged with Gary Black/Ali Steel.

To go through reports and other actions.

JR to organise.

Funding

JR and IM to arrange meeting with HLF (Richard Cartwright) to go through application

DF to contact Big Lottery

LEADER Resubmission on application.

Wood Foundation, Barclays to be looked into by JD

Other funding to be looked at by IM (Robertson's, Visit Scotland and others)

Business Plan

Business plan to be updated once info received from SCTS

Tenants

Meeting to be arranged with potential tenants when we have had more information from SCTS

Date of next meeting TBC