

## **Notice of Meeting and Agenda Scotland Excel Chief Executive Officers Management Group**

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Wednesday, 09 August 2023	10:00	Remotely by MS Teams,

MARK CONAGHAN  
Clerk

### **Membership**

Angela Scott (Aberdeen City Council): Annemarie O'Donnell (City of Glasgow Council): Greg Colgan (Dundee City Council): Eddie Fraser (East Ayrshire Council): Cleland Sneddon (South Lanarkshire Council):

Alan Russell (Renfrewshire Council) - Chair

## Items of business

### Apologies

Apologies from members.

### Conflicts of Interest

Members are asked to declare any conflicts of interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

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|----------|--|---------------|
| <b>1</b> | <b>Minute</b>  | <b>3 - 6</b>  |
|          | Minute of meeting of this Group held on 24 May 2023.                                 |               |
| <b>2</b> | <b>Chief Executive's Update</b>  | <b>7 - 20</b> |
|          | Report by Chief Executive.   |               |
| <b>3</b> | <b>Presentation: Savings Strategy</b>  |               |
| <b>4</b> | <b>Presentation: CE Transformation Session</b>                                       |               |
| <b>5</b> | <b>Presentation: Scottish Government - Framework<br/>Management Fee</b>              |               |
| <b>6</b> | <b>Date of Next Meeting</b>  |               |
|          | Note that the next meeting of the Group will be held at 10.00 am on 8 November 2023. |               |