

Notice of Meeting and Agenda Scotland Excel Executive Sub-committee

Date	Time	Venue
Friday, 17 March 2023	09:30	Remote using Microsoft Teams Platform,

MARK CONAGHAN
Clerk

Membership

Councillor David Keating (Aberdeenshire Council); Councillor Brenda Durno (Angus Council); Councillor Mandy Watt (City of Edinburgh Council); Councillor Kenny Macleod (Comhairle Nan Eilean Siar); Councillor Carlyne Wilson (Dumfries & Galloway Council); Councillor Altany Craik (Fife Council); Councillor Ruairi Kelly (Glasgow City Council); Councillor Derek Loudon (Highland Council); Councillor Christina Larsen (North Ayrshire Council); Councillor Michael McPake (North Lanarkshire Council); Councillor John Shaw (Renfrewshire Council); Councillor Dennis Leask (Shetland Islands Council); Councillor Peter Henderson (South Ayrshire Council); and Councillor Walter Brogan (South Lanarkshire Council).

Councillor John Shaw (Convener) and Councillor Altany Craik (Vice Convener).

Further Information - online meetings only

This meeting is on-line only but is a meeting which is open to members of the public by prior arrangement. A copy of the agenda and reports for this meeting will be available for inspection prior to the meeting at the Customer Service Centre, Renfrewshire House, Cotton Street, Paisley and online at <http://renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx>

For further information, please email democratic-services@renfrewshire.gov.uk

Members of the Press and Public - contact details

Members of the press and public wishing to attend the meeting should contact democratic-services@renfrewshire.gov.uk to allow the necessary arrangements to be made.

Items of business

Apologies

Apologies from members.

Declarations of Interest

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

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| 1 | Minute | 5 - 10 |
| | Minute of meeting of the Executive Sub-committee held on 17 February 2023. | |
| 2 | Chief Executive's Update Report to Chief Executive
Officers Management Group - March 2023 | 11 - 26 |
| | Report by Chief Executive of Scotland Excel. | |
| 3 | Revenue Budget Monitoring Report to 3 February 2023 | 27 - 30 |
| | Joint Report by Treasurer and the Chief Executive of Scotland Excel. | |
| 4 | Report on the Annual Audit Plan 2022/23 | 31 - 68 |
| | Report by The Treasurer. | |
| 5 | Contract for Renewal - Supply, Delivery and Installation of
Audio Visual Equipment | 69 - 80 |
| | Report by Chief Executive of Scotland Excel. | |
| 6 | Net Zero Strategy | 81 - 122 |
| | Report by Chief Executive of Scotland Excel. | |
| 7 | Scotland Excel Academy Strategy | 123 - 130 |
| | Report by Chief Executive of Scotland Excel. | |
| 8a | Request for Associate Membership of Scotland Excel by
Cunninghame Housing Association Limited | 131 - 132 |
| | Report by Chief Executive of Scotland Excel. | |
| 8b | Request for Associate Membership of Scotland Excel by
Linthouse Housing Association Ltd | 133 - 134 |
| | Report by Chief Executive of Scotland Excel. | |

9 Date of Next Meeting