

## Notice of Meeting and Agenda Scotland Excel Executive Sub-committee

Date	Time	Venue
Friday, 15 September 2023	09:30	Remotely by MS Teams,

MARK CONAGHAN  
Clerk

### Membership

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

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 Ruairi Kelly (Glasgow City Council); Councillor Derek Loudon (Highland Council); Councillor Christina Larsen (North Ayrshire Council); Councillor Michael McPake (North Lanarkshire Council); Councillor Dennis Leask (Shetland Islands Council); Councillor Chris Cullen (South Ayrshire Council); and Councillor Walter Brogan (South Lanarkshire Council).

### 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](mailto: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](mailto:democratic-services@renfrewshire.gov.uk) to allow the necessary arrangements to be made.

## Items of business

### Apologies

Apologies from members.

### Declarations of Interest and Transparency Statements

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

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|-------------|---|----------------|
| <b>1</b>    | <b>Minute</b>   | <b>5 - 10</b>  |
|             | Minute of meeting of the Executive Sub-committee held on 18 August 2023.  |                |
| <b>2</b>    | <b>Annual Audit Report on the Annual Accounts 2022/23</b>   |                |
|             | Report by Auditor. (not available - copy to follow).  |                |
| <b>3(a)</b> | <b>Contract for Approval: Supply and Delivery of Fresh Bread, Rolls and Bakery Products</b>                               | <b>11 - 20</b> |
|             | Report by Chief Executive of Scotland Excel.  |                |
| <b>3(b)</b> | <b>Contract for Approval: Supply, Delivery, Servicing and Maintenance of Fire Safety Products</b>                         | <b>21 - 32</b> |
|             | Report by Chief Executive of Scotland Excel.  |                |
| <b>4(a)</b> | <b>Request for Associate Membership: Accountant in Bankruptcy</b>   | <b>33 - 34</b> |
|             | Report by Chief Executive of Scotland Excel.  |                |
| <b>4(b)</b> | <b>Request for Associate Membership: Knowes Housing Association Limited</b>   | <b>35 - 36</b> |
|             | Report by Chief Executive of Scotland Excel.  |                |
| <b>4(c)</b> | <b>Request for Associate Membership: University of Dundee</b>   | <b>37 - 38</b> |
|             | Report by Chief Executive of Scotland Excel.  |                |
| <b>5</b>    | <b>Employee Supporting Attendance Report</b>  | <b>39 - 42</b> |
|             | Report by Chief Executive of Scotland Excel.  |                |
| <b>6</b>    | <b>Date of Next Meeting</b>   |                |
|             | Note that the next meeting of the Executive Sub-committee will be held remotely on MS teams at 9.30 am on 20 October 2023 |                |

