

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

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Friday, 19 April 2024	09:30	Remotely by MS teams,

MARK CONAGHAN  
Clerk

### **Membership**

Councillor John Shaw (Renfrewshire Council) (Convener) and Councillor Altany Craik (Fife Council) (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 Carolyne 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): Councillor Walter Brogan (South Lanarkshire Council).

### **To Follow Item**

I refer to the agenda for the meeting of the Scotland Excel Executive Sub-committee to be held on 19 April 2024 at 9.30 am and enclose the undernoted report relative to item 3(c) previously marked 'to follow':

## **Items of business**

### **3(c) Contract for Approval: Supply and Delivery of Construction Materials**

**3 - 18**

Report by Chief Executive of Scotland Excel.