

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

Date	Time	Venue
Wednesday, 08 November 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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| 1 | Minute | 3 - 6 |
| | Minute of meeting of this Group held on 9 August 2023. | |
| 2 | Chief Executive's Update Report | 7 - 18 |
| | Report by Chief Executive of Scotland Excel. | |
| 3 | Scottish Government Management Charge on National Collaborative Frameworks/Contracts from 2023/24 | 19 - 24 |
| | Report by Chief Executive of Scotland Excel. | |
| 4 | Presentation: CE Transformation Group | |
| 5 | Presentation; Care Update | |
| 6 | Meetings of the CEOMG in 2024 | 25 - 26 |
| | Report by Clerk. | |