

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

Date	Time	Venue
Monday, 20 June 2022	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 on 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 16 February 2022. | |
| 2 | Chief Executive's Update Report | 7 - 18 |
| | Report by Chief Executive of Scotland Excel. | |
| 3 | Presentation: Care Update (including NCS) | |
| 4 | Presentation: Update on Five-year Strategy (Stakeholder Engagement) | |
| 5 | Presentation: Strategic Sourcing Opportunities | |
| 6 | Presentation: Scotland Excel - Demonstrating Member Value | |
| 7 | Date of Next Meeting | |
| | Note that the next meeting of this group will be held at 10.00 am on 17 August 2022. | |