

Notice of Meeting and Agenda Scotland Excel Executive Sub-committee

Date	Time	Venue
Friday, 09 December 2022	09:30	Remotely by MS Teams,

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 Gary Robinson (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

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

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 | 3 - 10 |
| | Minute of meeting of the Executive Sub-committee held on 18 November 2022. | |
| 2 | Contract for Approval: Social Care Agency Workers Flexible Framework Agreement | 11 - 48 |
| | Report by Chief Executive of Scotland Excel. | |
| 3 | Operating Plan Update 2022/23 | 49 - 62 |
| | Report by Chief Executive of Scotland Excel. | |
| 4 | Request for Associate Membership: Scottish Qualification Authority | 63 - 64 |
| | Report by Chief Executive of Scotland Excel. | |
| 5 | Employee Supporting Attendance Report | 65 - 70 |
| | Report by Chief Executive of Scotland Excel. | |
| 6 | Date of Next Meeting | |
| | Note that the next meeting of the Executive Sub-committee will be held remotely on MS teams at 9.30 am on 27 January 2023. | |