

Notice of Meeting and Agenda Scotland Excel Joint Committee

Date	Time	Venue
Friday, 16 June 2023	10:45	Remotely by MS teams,

MARK CONAGHAN
Clerk

Membership

Councillor Alex McLellan and Councillor Sandra Macdonald (Aberdeen City Council); Councillor David Keating and Councillor Alastair Forsyth (Aberdeenshire Council); Councillor Brenda Durno (Angus Council); Councillor William Sinclair (Argyll and Bute Council); Councillor Adam McVey and Councillor Mandy Watt (City of Edinburgh Council); Councillor Ellen Forson (Clackmannanshire Council); Councillor Kenny Macleod (Comhairle Nan Eilean Siar); Councillor Carolyn Wilson (Dumfries and Galloway Council); Councillor Lynne Short (Dundee City Council); Councillor Stephen Canning (East Ayrshire Council); Councillor Calum Smith (East Dunbartonshire Council); Councillor John McMillan (East Lothian Council); Councillor Tony Buchanan (East Renfrewshire Council); Councillor Margaret Anslow (Falkirk Council); Councillor Altany Craik and Councillor Ross Vettraino (Fife Council); Councillor Ruairi Kelly and Councillor Rashid Hussain (Glasgow City Council); Councillor Derek Loudon and vacancy (Highland Council); Councillor Martin McCluskey (Inverclyde Council); Councillor Colin Cassidy (Midlothian Council); Councillor Neil McLennan (Moray Council); Councillor Christina Larsen (North Ayrshire Council); Councillor Michael McPake and Councillor Gary Robinson (North Lanarkshire Council); Councillor Sheila McCole (Perth and Kinross Council); Councillor John Shaw (Renfrewshire Council); Councillor Mark Rowley (Scottish Borders Council); Councillor Dennis Leask (Shetland Islands Council); Councillor Peter Henderson (South Ayrshire Council); Councillor Eileen Logan and Councillor Walter Brogan (South Lanarkshire Council); Councillor Rachel Nunn (Stirling Council); Councillor Daniel Lennie (West Dunbartonshire Council); and Councillor Anne McMillan (West Lothian Council).

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

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

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 to allow the necessary arrangements to be made.

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 of Joint Committee | 5 - 14 |
| | Minute of meeting of the Joint Committee held on 9 December 2022. | |
| 2 | Minutes of Executive Sub-committee | 15 - 48 |
| | Minutes of meetings of the Executive Sub-committee held on 9 December 2022 and 27 January, 17 February, 17 March, 21 April and 19 May 2023. | |
| 3 | Presentation | |
| | Chief Executive of Scotland Excel. | |
| 4 | Unaudited Annual Accounts 2022/23 | 49 - 88 |
| | Report by Treasurer. | |
| 5 | Operating Plan Update 2022/23 | 89 - 102 |
| | Report by Chief Executive of Scotland Excel. | |
| 6 | Procurement Commercial Improvement Programme (PCIP) Update | 103 - 108 |
| | Report by Chief Executive. | |
| 7 | Annual Procurement Report | 109 - 146 |
| | Report by Chief Executive of Scotland Excel. | |
| 8 | Care Update | 147 - 154 |
| | Report by Chief Executive of Scotland Excel. | |
| 9 | Strategic Risk Register Update | 155 - 174 |
| | Report by Chief Executive of Scotland Excel. Covering report added to meeting documents section below following meeting. | |
| 10 | Supporting Attendance, Special Leave and Hospitality | 175 - 178 |
| | Report by Chief Executive of Scotland Excel. | |

11 **Date of Next Meeting**

Note that the next meeting of the Joint Committee will be held remotely on MS Teams at 10.45 am on 8 December 2023.