

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

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Wednesday, 15 May 2019	10:00	Scotland Excel Meeting Room 1, Renfrewshire House, Cotton Street, Paisley

KENNETH GRAHAM  
Clerk

### **Membership**

Angela Scott (Aberdeen City Council): Margo Williamson (Angus Council): Cleland Sneddon (Argyll & Bute Council): Steve Grimmond (Fife Council): Annemarie O'Donnell (City of Glasgow Council):

Sandra Black (Renfrewshire Council) - Chair

### **Video Conferencing**

Should any member wish to participate using video conferencing please contact Karen Forrest on 0141 618 7444.

### **Telephone Conferencing**

Should any member wish to participate using telephone conferencing please contact Karen Forrest on 1041 618 7444.

## **Further Information**

This is a meeting which is open to members of the public.

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 either email

[democratic-services@renfrewshire.gov.uk](mailto:democratic-services@renfrewshire.gov.uk) or telephone 0141 618 7112.

## **Members of the Press and Public**

Members of the press and public wishing to attend the meeting should report to the customer service centre where they will be met and directed to the meeting.

## Items of business

### Apologies

Apologies from members.

### Conflict of Interest

Members are asked to intimate any conflicts of interest in any item(s) on the agenda.

#### 1 **Minute** **1 - 6**

Minute of meeting of the Chief Executive Officers Management Group held on 27 February 2019.

#### 2 **Presentation: Care Update**

#### 3 **Presentation/Discussion: Scotland-wide CMT**

### Engagement

- opportunity assessments
- care commissioning workshops
- projects costing model

#### 4 **Directors Update** **7 - 12**

Report by Director of Scotland Excel.

#### 5 **Date of Next Meeting**

Note that the next meeting of the CEOMG will be held at 10.00 am on 28 August 2019 in Scotland Excel Meeting Room 1, Renfrewshire House, Cotton Street, Paisley.