

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

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Monday, 23 March 2015	14:30	Room H018, Centre for Executive Education Building (CEE), Glasgow Caledonian University, Cowcaddens Road, Glasgow G4 0BA,

KENNETH GRAHAM  
Head of Corporate Governance

## Items of business

During consideration of the following items of business, the meeting will be open to the press and public.

### Apologies

Apologies received from members of the Board.

### 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.

<b>Location map</b>	<b>5 - 6</b>
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|----------|---|----------------|
| <b>1</b> | <b>Minutes of the Management Group</b><br>Minutes of the Management Group Meeting of 14 <sup>th</sup> November 2014 | <b>7 - 10</b>  |
| <b>2</b> | <b>Progress Report – Business Plan 2014</b><br>Report by Director on Business Plan 2014                             | <b>11 - 16</b> |
| <b>3</b> | <b>Revenue Budget Monitoring report</b><br>Joint report by the Treasurer and Director for the period to 30 January  | <b>17 - 20</b> |
| <b>4</b> | <b>Spend and Savings report</b><br>Report by Director   | <b>21 - 24</b> |
| <b>5</b> | <b>Update on Contract Delivery Plan</b><br>Report by Director   | <b>25 - 28</b> |
| <b>6</b> | <b>Update on Three Year Development Plan</b><br>Verbal Report by Director   |                |
| <b>7</b> | <b>National Care Home Contract</b><br>Report by Director  | <b>29 - 36</b> |

- 8     **Membership and Future Agenda**  
Discussion on Membership and Future Agenda
- 9     **Supplier Awards Event**  
Verbal Report by Director
- 10    **Date of Next Meeting**  
Friday 29th May 2015