

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

Date	Time	Venue
Monday, 18 March 2024	10:00	Remotely by MS teams,

MARK CONAGHAN Clerk

#### Membership

Alan Russell (Renfrewshire Council) - Chair

Angela Scott (Aberdeen City Council): Annemarie O'Donnell (City of Glasgow Council): Greg Colgan (Dundee City Council): Eddie Fraser (East Ayrshire Council): David Robertson (Scottish Borders Council):

## Items of business

### **Apologies**

Apologies from members.

#### **Conflicts of Interest**

Members are asked to declare any conflicts of interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

1	Minute	3 - 6
	Minute of meeting of this Group held on 8 November 2023.	
2	Chief Executive's Update Report	7 - 12
	Report by Chief Executive of Scotland Excel.	
3	Social Care Update	13 - 16
	Report by Chief Executive of Scotland Excel.	

#### 4 Presentation: CE Transformation Group Update

#### 5 Presentation: Savings Team Update

#### 6 Date of Next Meeting

Note that the next meeting of this Group will be held remotely by MS teams at 10.00 am on 24 June 2024.