

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

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Monday, 19 November 2018	10:00	Scotland Excel Meeting Room 1, Renfrewshire House, Cotton Street, Paisley

KENNETH GRAHAM  
Clerk

### **Membership**

Annemarie O'Donnell (City of Glasgow Council): Joyce White (West Dunbartonshire Council):  
Cleland Sneddon (Argyll & Bute Council): Angela Scott (Aberdeen City Council): Kenneth Lawrie  
(Falkirk Council)

Sandra Black (Renfrewshire Council) - Chair

### **Video Conferencing**

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

### **Telephone Conferencing**

Should any member wish to participate using telephone conferencing please contact Lesley  
Jones on 0141 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.

### Conflicts of Interest

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

- |          |  |                |
|----------|--|----------------|
| <b>1</b> | <b>Minute</b>  | <b>5 - 8</b>   |
|          | Minute of meeting of the Chief Executive Officers Management Group held on 27 August 2018. |                |
| <b>2</b> | <b>Update on CEOMG Membership/SOLACE Meeting</b>   |                |
|          | Verbal report.   |                |
| <b>3</b> | <b>Funding 2019/20 Update</b>  |                |
|          | Presentation.  |                |
| <b>4</b> | <b>Brexit Update</b>   |                |
|          | Presentation.  |                |
| <b>5</b> | <b>Projects Update</b>   |                |
|          | Presentation.  |                |
| <b>6</b> | <b>Directors Update Report</b>   | <b>9 - 14</b>  |
|          | Report by Director of Scotland Excel.  |                |
| <b>7</b> | <b>Meeting Dates 2019</b>  | <b>15 - 16</b> |
|          | Report by Clerk.   |                |