

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

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Wednesday, 19 August 2020	10:00	remote meeting,

KENNETH GRAHAM  
Clerk

### **Membership**

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

Sandra Black (Renfrewshire Council) - Chair

## 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>1 - 8</b>   |
|          | Minute of the meeting of the Chief Executive Officers Management Group (CEOMG) held on 6 May 2020.                |                |
| <b>2</b> | <b>Chief Executive's Update Report</b>  | <b>9 - 22</b>  |
|          | Report by Chief Executive of Scotland Excel.  |                |
| <b>3</b> | <b>Financial Impact of Covid-19 Pandemic on Scotland Excel</b>  | <b>23 - 28</b> |
|          | Report by Chief Executive of Scotland Excel.  |                |
| <b>4</b> | <b>Care Update</b>  |                |
|          | Presentation.   |                |
| <b>5</b> | <b>Brexit</b>   |                |
|          | Presentation.   |                |
| <b>6</b> | <b>SXL Service Offering Post Covid-19</b>   |                |
|          | Presentation.   |                |
| <b>7</b> | <b>Date of Next Meeting</b>   |                |
|          | Note that the next meeting of the CEOMG will be held at 10.00 am on 18 November, 2020 at a venue to be confirmed. |                |