

Notice of Meeting and Agenda Scotland Excel Joint Committee

Date	Time	Venue
Friday, 17 June 2022	09:30	Remotely by MS Teams ,

MARK CONAGHAN
Clerk

Membership

(No Members appointed as yet for Aberdeen City Council); (No Members appointed as yet for Aberdeenshire Council); Councillor Brenda Durno (Angus Council); Councillor William Sinclair (Argyll and Bute Council); (No Members appointed as yet for City of Edinburgh Council); Councillor Ellen Forson (Clackmannanshire Council); Councillor Kenny Macleod (Comhairle Nan Eilean Siar); Councillor Carolyn Wilson (Dumfries and Galloway Council); Councillor Lynne Short (Dundee City Council); Councillor Stephen Canning (East Ayrshire Council); Councillor Calum Smith (East Dunbartonshire Council); Councillor John McMillan (East Lothian Council); Councillor Tony Buchanan (East Renfrewshire Council); Councillor Margaret Anslow (Falkirk Council); (No Member appointed as yet for both Fife Council); Councillor Ruairi Kelly and Councillor Rashid Hussain (both Glasgow City Council); (No Members appointed as yet for Highland Council); Councillor Martin McCluskey (Inverclyde Council); Councillor Douglas Bowen (Midlothian Council); (No Members appointed as yet for Moray Council); Councillor Christina Larsen (North Ayrshire Council); (No Member appointed as yet for North Lanarkshire Council); (No Member appointed as yet for Orkney Islands Council); Councillor Sheila McCole (Perth and Kinross Council); Councillor John Shaw (Renfrewshire Council); Councillor Mark Rowley (Scottish Borders Council); Councillor Dennis Leask (Shetland Islands Council); Councillor Peter Henderson (South Ayrshire Council); (No Member appointed as yet for South Lanarkshire Council); Councillor Rachel Nunn (Stirling Council); Councillor Daniel Lennie (West Dunbartonshire Council); and (No Member appointed as yet for (West Lothian Council)).

Further Information

If you require further information in relation to this meeting please email
elaine.currie@renfrewshire.gov.uk

Items of business

The Clerk to the Joint Committee will preside prior to the election of the Convener.

Apologies

Apologies from members.

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.

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|-----------|---|----------------|
| 1 | Appointment of Convener | 5 - 6 |
| | Report by Clerk. | |
| 2 | Appointment of Vice Convener | |
| 3 | Term of Office of Convener and Vice Convener | 7 - 8 |
| | Report by Clerk. | |
| 4 | Membership of Joint Committee | 9 - 10 |
| | Report by Clerk. | |
| 5 | Membership of Executive Sub-committee | 11 - 12 |
| | Report by Clerk. | |
| 6 | Minute of Joint Committee | 13 - 20 |
| | Minute of meeting of the Joint Committee held on 10 December 2021. | |
| 7 | Minutes of Executive Sub-committee | 21 - 48 |
| | Minutes of meetings of the Executive Sub-committee held on 10 December 2021, 28 January 2022, 18 February 2022 and 18 March 2022. | |
| 8 | Overview of Scotland Excel | |
| | Presentation by Chief Executive of Scotland Excel. | |
| 9 | Unaudited Annual Accounts 2021/22 | 49 - 86 |
| | Report by the Treasurer. | |
| 10 | Elected Member Engagement Plan | 87 - 88 |
| | Report by Chief Executive of Scotland Excel. | |

11	Operating Plan for April 2022 – March 2023	89 - 108
	Report by Chief Executive of Scotland Excel.	
12	Annual Procurement Report	109 - 154
	Report by Chief Executive of Scotland Excel.	
13	Scotland Excel's Approach to Risk	155 - 158
	Report by Chief Executive of Scotland Excel.	
14	Date of Next Meeting	
	Note that the next meeting of the Joint Committee will be held at 10.45 am on 9 December 2022.	