

## Notice of Meeting and Agenda Scotland Excel Executive Sub-committee

Date	Time	Venue
Friday, 23 November 2018	10:45	Scotland Excel Meeting Room 1, Renfrewshire House, Cotton Street, Paisley

KENNETH GRAHAM  
Clerk

### Membership

Provost Bill Howatson (Aberdeenshire Council); Councillor Angus Macmillan Douglas (Angus Council); Councillor Graham Hutchison (City of Edinburgh Council); Provost Norman A Macdonald (Comhairle Nan Eilean Siar); Councillor Stephen Thompson (Dumfries and Galloway Council); Councillor Altany Craik (Fife Council); Bailie Norman MacLeod (Glasgow City Council); Councillor Alister Mackinnon (Highland Council); (North Ayrshire Council); Councillor Paul Di Mascio (North Lanarkshire Council); Councillor John Shaw (Renfrewshire Council); Councillor Amanda Westlake (Shetland Islands Council) and Councillor Collette Stevenson (South Lanarkshire Council)

Councillor John Shaw (Convener): Councillor Paul Di Mascio (Vice Convener)

### Video Conferencing

Should any member wish to participate using video 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.

### 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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|-------------|--|----------------|
| <b>1</b>    | <b>Minute</b>  | <b>5 - 8</b>   |
|             | Minute of meeting of the Executive Sub-committee held on 26 October 2018.  |                |
| <b>2</b>    | <b>Revenue Budget Monitoring</b>   | <b>9 - 12</b>  |
|             | Joint report by Treasurer and Director of Scotland Excel.  |                |
| <b>3(a)</b> | <b>Request for Associate Membership - East Kilbride and District Housing Association Limited</b>                               | <b>13 - 14</b> |
|             | Report by Director of Scotland Excel.  |                |
| <b>3(b)</b> | <b>Request for Associate Membership - Link Group Limited</b>   | <b>15 - 16</b> |
|             | Report by Director of Scotland Excel.  |                |
| <b>4</b>    | <b>Funding 2019/20 Update</b>  | <b>17 - 24</b> |
|             | Report by Director of Scotland Excel.  |                |
| <b>5</b>    | <b>Risk Register Update</b>  | <b>25 - 32</b> |
|             | Report by Director of Scotland Excel.  |                |
| <b>6</b>    | <b>Employee Absence Management Report</b>  | <b>33 - 36</b> |
|             | Report by Director of Scotland Excel.  |                |
| <b>7</b>    | <b>Meetings of Scotland Excel Executive Sub-committee in 2019</b>  | <b>37 - 38</b> |
|             | Report by Clerk.   |                |
| <b>8</b>    | <b>Date of Next Meeting</b>  |                |
|             | Note that the next meeting of the Executive Sub-committee will be held at 9.45 am on 7 December 2018 in Glasgow City Chambers. |                |