

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

Date	Time	Venue
Wednesday, 09 November 2022	10:00	Remotely by MS Teams,

MARK CONAGHAN
Clerk

Membership

Angela Scott (Aberdeen City Council): Annemarie O'Donnell (City of Glasgow Council): Greg Colgan (Dundee City Council): Eddie Fraser (East Ayrshire Council): Cleland Sneddon (South Lanarkshire Council):

Alan Russell (Renfrewshire Council) - Chair

Items of business

Apologies

Apologies from members.

Conflicts of Interest

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

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| 1 | Minutes | 3 - 6 |
| | Minutes of meetings of this group held on 17 August and 22 October 2022. (Minute of 22 October to follow) | |
| 2 | Chief Executive's Update Report | 7 - 20 |
| | Report by Chief Executive of Scotland Excel. | |
| 3 | Presentation: Draft Revenue Estimates | |
| 4 | Presentation: NCS Update | |
| 5 | Presentation: Update on Savings Projects | |
| 6 | Meeting Dates for 2023 | 21 - 22 |
| | Report by Clerk. | |