

Notice of Meeting and Agenda Scotland Excel Executive Sub-committee

| Date | Time | Venue |
|--------------------------|-------|-----------------------|
| Friday, 17 November 2023 | 09:30 | Remotely by MS Teams, |

MARK CONAGHAN
Clerk

Membership

Councillor John Shaw (Renfrewshire Council) (Convener) and Councillor Altany Craik (Fife Council) (Vice Convener).

Councillor David Keating (Aberdeenshire Council): Councillor Brenda Durno (Angus Council): Councillor Mandy Watt (City of Edinburgh Council): Councillor Kenny Macleod (Comhairle Nan Eilean Siar): Councillor Carlyne Wilson (Dumfries & Galloway Council): Councillor Ruairi Kelly (Glasgow City Council): Councillor Derek Loudon (Highland Council): Councillor Christina Larsen (North Ayrshire Council): Councillor Michael McPake (North Lanarkshire Council): Councillor Dennis Leask (Shetland Islands Council): Councillor Chris Cullen (South Ayrshire Council): Councillor Walter Brogan (South Lanarkshire Council).

Further Information - online meetings only

This meeting is on-line only but is a meeting which is open to members of the public by prior arrangement. 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 email democratic-services@renfrewshire.gov.uk

Members of the Press and Public - contact details

Members of the press and public wishing to attend the meeting should contact democratic-services@renfrewshire.gov.uk to allow the necessary arrangements to be made.

Items of business

Apologies

Apologies from members.

Declarations of Interest and Transparency Statements

Members are asked to declare an interest or make a transparency statement in any item(s) on the agenda and to provide a brief explanation of the nature of the interest or the transparency statement.

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|-----------|--|----------------|
| 1 | Minute | 5 - 10 |
| | Minute of meeting of the Executive Sub-committee held on 20 October 2023. | |
| 2 | Draft Revenue Estimates 2024/25 | 11 - 20 |
| | Joint report by Treasurer and Chief Executive of Scotland Excel. | |
| 3 | Chief Executive's Update Report to Chief Officers Management Group - November 2023 | 21 - 34 |
| | Report by Chief Executive of Scotland Excel. | |
| 4 | Internal Audit Engagement - Social Care Contracts | 35 - 38 |
| | Report by Chief Auditor. | |
| 5 | Update on the Contract Delivery Plan | 39 - 54 |
| | Report by Chief Executive of Scotland Excel. | |
| 6 | Strategic Risk Register Update | 55 - 76 |
| | Report by Chief Executive of Scotland Excel. | |
| 7 | Draft Operating Plan for 1 April 2024 to 31 March 2025 | 77 - 88 |
| | Report by Chief Executive of Scotland Excel. | |
| 8 | Request for Associate Membership: Capability Scotland | 89 - 90 |
| | Report by Chief Executive of Scotland Excel. | |
| 9 | Meetings of Scotland Excel Executive Sub-committee in 2024 | 91 - 92 |
| | Report by Clerk. | |
| 10 | Date of Next Meeting | |
| | Note that the next meeting of the Executive Sub-committee will be held remotely on MS teams at 9.30 am on 8 December 2023. | |

