

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

Date	Time	Venue
Monday, 24 June 2024	10:00	Remotely by MS teams,

MARK CONAGHAN
Clerk

Membership

Alan Russell (Renfrewshire Council) - Chair

Angela Scott (Aberdeen City Council): Greg Colgan (Dundee City Council): Eddie Fraser (East Ayrshire Council): Paul Manning (South Lanarkshire Council): David Robertson (Scottish Borders Council):

Items of business

Apologies

Apologies from members.

Conflicts of Interest

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

- 1 Minute** **3 - 6**
Minute of meeting of this Group held on 18 March 2024.
- 2 Chief Executive's Update Report** **7 - 12**
Report by Chief Executive of Scotland Excel.
- 3 Presentation: Social Care Update**
- 4 Presentation: Flexible Procurement Update**
- 5 Presentation: Construction Update**
- 6 Date of Next Meeting**
Note that the next meeting of this Group will be held at 10.00 am on 26 August 2024.