

## Scotland Excel

**To: Joint Committee**

**On: 29 June 2018**

**Report  
by  
Director Scotland Excel**

### **Organisation Information Report**

#### **1. Introduction**

As part of the governance process, members of the Joint Committee are advised on an annual basis of staff absence rates, special leave given to staff and hospitality granted by the organisation. The information for the 2017 / 18 financial year is detailed below.

#### **2. Scotland Excel Staff Absence**

The Joint Committee has previously agreed that Scotland Excel should work to an absence rate of below 4%. This target aligns Scotland Excel with partner organisations, supports good practice in this area and demonstrates the ongoing commitment to absence management as a key efficiency target.

During the current year the average sickness absence rate for staff has been 1.3%, a total of 239 days across all staff. The organisation will continue to monitor this and ensure that, where required, staff are given appropriate support to maintain their attendance.

#### **3. Special Leave**

Under item 6.2(w) of the Scheme of Delegation, the Director has the authority to permit any member of staff to absent themselves occasionally and temporarily during business hours to attend to duties or services of a civic honour, charitable, academic or social nature provided that these do not interfere with the efficient discharge of the functions of Scotland Excel and to grant special leave, in accordance with the lead authority's special leave policy.

Scotland Excel follows the HR policies and procedures of the lead authority, Renfrewshire Council. When approving requests for special leave, consideration is always given to the operational requirements of Scotland Excel together with requests that may have been previously granted and outstanding annual leave. Categories of special leave include some medical appointments, illness of family dependants, bereavements, civic duties and exam / study leave. A total of 83 days are recorded, 55 days paid leave and 28 days unpaid leave, against the undernoted categories.

<b>Reason</b>	<b>Paid or Unpaid</b>	<b>Days</b>
Support family dependants	Paid	15
Support family dependants	Unpaid	18
Bereavement	Paid	11.5
Exam / Study leave	Paid	12.5
Jury Duty	Unpaid	10
Hospital	Paid	11.5
Election Duties	Paid	4.5

#### **4. Hospitality**

Under Item 6.2(e) of the Scheme of Delegation, the Director has the authority to approve the provision of reasonable hospitality to a maximum of £1,000 in relation to one occasion where this is thought to be in the interests of Scotland Excel.

In the last financial year there was no spend.

#### **5. Recommendation**

The Joint Committee is requested to note the contents of report.