

Notice of Meeting and Agenda Scotland Excel Joint Committee

Date	Time	Venue
Friday, 11 December 2020	10:45	Remotely by MS Teams ,

KENNETH GRAHAM
Clerk

Membership

Councillor John Reynolds and Councillor David Cameron (both Aberdeen City Council); Provost Bill Howatson and Councillor Alastair Bews (Aberdeenshire Council); Councillor Angus Macmillan Douglas (Angus Council); Councillor Rory Colville (Argyll and Bute Council); Councillor Alasdair Rankin and Councillor Graham Hutchison (both City of Edinburgh Council); Councillor Donald Balsillie (Clackmannanshire Council); Provost Norman Macdonald (Comhairle Nan Eilean Siar); Councillor Stephen Thompson (Dumfries and Galloway Council); Bailie Willie Sawers (Dundee City Council); Councillor Gordon Jenkins (East Ayrshire Council); Councillor John Jamieson (East Dunbartonshire Council); Councillor John McMillan (East Lothian Council); Councillor Tony Buchanan (East Renfrewshire Council); Councillor Gary Bouse (Falkirk Council); Councillor Altany Craik and Councillor Ross Vettraino (Fife Council); Councillor Ruairie Kelly and Councillor Martin McElroy (both Glasgow City Council); Councillor Alister Mackinnon and Councillor Matthew Reiss (Highland Council); Councillor Jim Clocherty (Inverclyde Council); Councillor Derek Milligan (Midlothian Council); Councillor Aaron McLean (Moray Council); Councillor Joe Cullinane (North Ayrshire Council); Councillor Paul Di Mascio and Councillor Allan Graham (North Lanarkshire Council); vacant position (Orkney Islands); Councillor Sheila McCole (Perth and Kinross Council); Councillor John Shaw (Renfrewshire Council); Councillor Simon Mountford (Scottish Borders Council); Councillor Amanda Hawick (Shetland Islands Council); Councillor Peter Henderson (South Ayrshire Council); Councillor Collette Stevenson and vacant position (South Lanarkshire Council); Councillor Alison Laurie (Stirling Council); Councillor Ian Dickson (West Dunbartonshire Council); and Councillor John McGinty (West Lothian Council).

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

Further Information

If you require information in relation to this meeting please contact
elaine.currie@renfrewshire.gov.uk

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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| 1 | Minute of Joint Committee | 5 - 12 |
| | Minute of meeting of the Joint Committee held on 19 June 2020. | |
| 2 | Minutes of Executive Sub-committee | 13 - 30 |
| | Minutes of meetings of the Executive Sub-committee held on 19 June, 18 September and 27 November 2020. | |
| 3 | Presentation | |
| | Presentation by Chief Executive of Scotland Excel. | |
| 4 | Revenue Estimates 2021/22 | 31 - 40 |
| | Report by Treasurer and Chief Executive of Scotland Excel. | |
| 5 | Income Stream Update | 41 - 44 |
| | Report by Chief Executive of Scotland Excel. | |
| 6 | Annual Value Reports | 45 - 46 |
| | Report by Chief Executive of Scotland Excel. | |
| 7 | Brexit Update | 47 - 50 |
| | Report by Chief Executive of Scotland Excel. | |
| 8 | Operating Plan Performance Report 1 April to 31 December 2020 | 51 - 70 |
| | Report by Chief Executive of Scotland Excel. | |
| 9 | Proposed Operating Plan for 1 January 2021 to 31 March 2022 | 71 - 84 |
| | Report by Chief Executive of Scotland Excel. | |
| 10 | Strategic Risk Register Update | 85 - 106 |
| | Report by Chief Executive of Scotland Excel. | |
| 11 | Update on Scotland's Technical Asset Management Platform (STAMP) | 107 - 112 |
| | Report by Chief Executive of Scotland Excel. | |

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| 12 | Membership of Scotland Excel Chief Executive Officers Management Group | 113 - 114 |
| | Report by the Clerk. | |
| 13 | Scotland Excel Executive Sub-committee: Attendance of Members | 115 - 118 |
| | Report by the Clerk. | |
| 14 | Meetings of Scotland Excel Joint Committee in 2021 | 119 - 120 |
| | Report by the Clerk. | |