

## Notice of Meeting and Agenda Scotland Excel Executive Sub-committee

Date	Time	Venue
Friday, 19 February 2021	09:30	Remotely by MS teams,

KENNETH GRAHAM  
Clerk

### Membership

Provost Bill Howatson (Aberdeenshire Council); Councillor Angus Macmillan Douglas (Angus Council); Councillor Graham Hutchison (City of Edinburgh Council); Provost Norman A Macdonald (Comhairle Nan Eilean Siar); Councillor Stephen Thompson (Dumfries and Galloway Council); Councillor Altany Craik (Fife Council); Councillor Ruairie Kelly (Glasgow City Council); Councillor Alister Mackinnon (Highland Council); Councillor Joe Cullinane (North Ayrshire Council); Councillor Paul Di Mascio (North Lanarkshire Council); Councillor John Shaw (Renfrewshire Council); Councillor Amanda Hawick (Shetland Islands Council) and Councillor Collette Stevenson (South Lanarkshire Council).

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

### 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.

## Items of business

- |             |  |                |
|-------------|--|----------------|
| <b>1</b>    | <b>Minute</b>  | <b>3 - 8</b>   |
|             | Minute of meeting of the Executive Sub-committee held on 29 January 2021.                                    |                |
| <b>2</b>    | <b>Contract for Approval: Domestic Furniture and Furnishings</b>   | <b>9 - 22</b>  |
|             | Report by Chief Executive of Scotland Excel.   |                |
| <b>3(a)</b> | <b>Request for Associate Membership of Scotland Excel by Ark Housing Association Limited</b>                 | <b>23 - 24</b> |
|             | Report by Chief Executive of Scotland Excel.   |                |
| <b>3(b)</b> | <b>Request for Associate Membership of Scotland Excel by Cathcart &amp; District Housing Association Ltd</b> | <b>25 - 26</b> |
|             | Report by Chief Executive of Scotland Excel.   |                |
| <b>3(c)</b> | <b>Request for Associate Membership of Scotland Excel by Highlands and Islands Enterprise</b>                | <b>27 - 28</b> |
|             | Report by Chief Executive of Scotland Excel.   |                |
| <b>4</b>    | <b>Update on the Contract Delivery Plan</b>  | <b>29 - 38</b> |
|             | Report by Chief Executive of Scotland Excel.   |                |