

Notice of Meeting and Agenda Scotland Excel Joint Committee

Date	Time	Venue
Friday, 10 December 2021	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 (both Aberdeenshire Council); Councillor Angus Macmillan Douglas (Angus Council); Councillor Rory Colville (Argyll and Bute Council); Councillor Alasdair Rankin and Councillor Andrew Johnston (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 Vettrano (both Fife Council); Councillor Ruairi Kelly and Councillor Martin McElroy (both Glasgow City Council); Councillor Jimmy Gray 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 (both North Lanarkshire Council); vacant position (Orkney Islands Council); 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 Josh Wilson and vacant position (both 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 further information in relation to this meeting please call 0141 618 7111.

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 | Minutes of Joint Committee | 5 - 14 |
| | Minute of meeting of the Joint Committee held on 18 June 2021 and Minute of special meeting of the Joint Committee held on 22 October 2021. | |
| 2 | Minutes of Executive Sub-committee | 15 - 40 |
| | Minutes of meetings of the Executive Sub-committee held on 18 June, 20 August, 17 September, 22 October and 19 November 2021. | |
| 3 | Presentation | |
| | Presentation by Chief Executive of Scotland Excel. | |
| 4 | Revenue Estimates 2022/23 | 41 - 48 |
| | Joint report by Treasurer and Chief Executive of Scotland Excel. | |
| 5 | Contract Delivery Plan Update | 49 - 60 |
| | Report by Chief Executive of Scotland Excel. | |
| 6 | Operating Plan Update 2021/22 | 61 - 74 |
| | Report by Chief Executive of Scotland Excel. | |
| 7 | Draft Operating Plan for April 2022 to March 2023 | 75 - 84 |
| | Report by Chief Executive of Scotland Excel. | |
| 8 | Strategic Risk Register Update | 85 - 112 |
| | Report by Chief Executive of Scotland Excel. | |
| 9 | Community Benefits and Fair Work Practices Update | 113 - 118 |
| | Report by Chief Executive of Scotland Excel. | |
| 10 | Membership of Scotland Excel Chief Executive Officers Management Group | 119 - 120 |
| | Report by Clerk. | |

- 11 Consideration of Remuneration of the Roles of Convener and Vice Convener of Scotland Excel Joint Committee** 121 - 122
Report by Clerk.
- 12 Meetings of Scotland Excel Joint Committee in 2022** 123 - 124
Report by Clerk.