

Scotland Excel

To: Joint Committee

On: 30 June 2017

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 2016 / 17 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 2.6%, a total of 383.5 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 62 days are recorded, 40 days paid leave and 22 days unpaid leave, against the undernoted categories.

Reason	Paid or Unpaid	Days
Support family dependants	Paid	2.5
Support family dependants	Unpaid	10.0
Bereavement	Paid	10.5
Exam / Study leave	Paid	17.5
Jury Duty	Unpaid	12.0
Charity work	Paid	4.0
Hospital	Paid	0.5
Election Duties	Paid	5.0

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 £572 was spent under this approval as part of a review and development meeting and dinner for heads of Procurement in advance of Scotland Excel's annual event.

5. Recommendation

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