

Notice of Meeting and Agenda Scotland Excel Executive Sub-committee

Date	Time	Venue
Friday, 27 November 2020	10:45	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)

Further Information

If you require any 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 | 5 - 10 |
| | Minute of meeting of the Executive Sub-committee held on 18 September 2020. | |
| 2 | Revenue Budget Monitoring | 11 - 18 |
| | Report by Treasurer and Chief Executive of Scotland Excel. | |
| 3 | Revenue Estimates 2021/22 | 19 - 28 |
| | Report by Treasurer and Chief Executive of Scotland Excel. | |
| 4 | Annual Audit Report on the Annual Accounts 2019/20 | 29 - 104 |
| | Report by the Treasurer. | |
| 5(a) | Request for Associate Membership of Scotland Excel by Cernach Housing Association Limited | 105 - 106 |
| | Report by Chief Executive of Scotland Excel. | |
| 5(b) | Request for Associate Membership of Scotland Excel by Drumchapel Housing Co-operative Limited | 107 - 108 |
| | Report by Chief Executive of Scotland Excel. | |
| 5(c) | Request for Associate Membership of Scotland Excel by Construction Scotland Innovation Centre (Operating under Edinburgh Napier University). | 109 - 110 |
| | Report by Chief Executive of Scotland Excel. | |
| 5(d) | Request for Associate Membership of Scotland Excel by Kendoon Housing Association Limited | 111 - 112 |
| | Report by Chief Executive of Scotland Excel. | |
| 5(e) | Request for Associate Membership of Scotland Excel by Kingsridge Cleddans Housing Association Limited | 113 - 114 |
| | Report by Chief Executive of Scotland Excel. | |

- 5(f) Request for Associate Membership of Scotland Excel by Pineview Housing Association Limited** 115 - 116
Report by Chief Executive of Scotland Excel.
- 5(g) Request for Associate Membership of Scotland Excel by University of Aberdeen** 117 - 118
Report by Chief Executive of Scotland Excel.
- 6 Draft Operating Plan Performance Report for 1 April 2020 to 31 December 2020** 119 - 138
Report by Chief Executive of Scotland Excel.
- 7 Draft Proposed Operating Plan 1 January 2021 to 31 March 2022** 139 - 152
Report by Chief Executive of Scotland Excel.
- 8 Strategic Risk Register Update** 153 - 176
Report by Chief Executive of Scotland Excel.
- 9 Meetings of Scotland Excel Executive Sub-committee in 2021** 177 - 178
Report by Clerk.
- 10 Date of Next Meeting**
Note that the next meeting of the Executive Sub-committee will be held at 9.45 am on 11 December 2020.