

Scotland Excel

To: Executive Sub Committee

On: 16th September 2016

**Report
by
Director Scotland Excel**

Report on Scotland Excel Chief Executive Officers Management Group (CEOMG)

1. Introduction and Purpose

This paper seeks approval for the membership of Scotland Excel's Chief Executive Officers Management Group (CEOMG), a key governance body for the organisation.

2. Background

The CEOMG has been part of Scotland Excel's governance since its inception in 2008.

In May 2016 a paper was taken to the SOLACE branch meeting to seek nominations for membership of Scotland Excel's CEOMG.

Following that meeting five nominations were received:

Annemarie O'Donnell	Glasgow City Council
Mary Pitcaithly	Falkirk Council
Angela Scott	Aberdeen City Council
Cleland Sneddon	Argyll & Bute Council
Joyce White	West Dunbartonshire Council

Sandra Black would continue as Chair in line with governance arrangements.

Appointments to the CEOMG would normally be approved by Scotland Excel's Joint Committee, however authority was delegated to the Executive Sub Committee at the Joint Committee meeting on 17 June 2016.

3. Recommendations

It is recommended that:

- The Executive Sub Committee approves the membership of the CEOMG as detailed in Section 2