

Notice of Meeting and Agenda Scotland Excel Executive Sub-Committee

Date	Time	Venue
Friday, 15 September 2017	10:45	Scotland Excel Meeting Room 1, Renfrewshire House, Cotton Street, Paisley

KENNETH GRAHAM
Clerk

To Follow Items

I refer to the agenda for the meeting of the Scotland Excel Executive Sub Committee to be held on Friday 15 September 2017 at 10.45am and enclose the undernoted reports relative to items 2a and 2b previously marked 'to follow':

- 2a Audited Annual Accounts 2016/17.
- 2b Annual Audit Report.

Items of business

- | | | |
|-----------|--|----------------|
| 2a | Audited Annual Accounts 2016/17 | 3 - 40 |
| | Report by Treasurer and Director. | |
| 2b | Annual Audit Report 2016/17 | 41 - 76 |
| | Report by Audit Scotland. | |