

Notice of Meeting and Agenda Scotland Excel Executive Sub-committee

Date	Time	Venue
Friday, 19 March 2021	09:30	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 - 8 |
| | Minute of meeting of the Executive Sub-committee held on 19 February 2021. | |
| 2 | Revenue Budget Monitoring | 9 - 16 |
| | Joint report by Treasurer and Chief Executive of Scotland Excel. | |
| 3 | Contract for Approval: Booking of Public Sector Employees (Supply Teacher Booking) | 17 - 28 |
| | Report by Chief Executive of Scotland Excel. | |
| 4(a) | Request for Associate Membership: Ruchazie Housing Association Limited | 29 - 30 |
| | Report by Chief Executive of Scotland Excel. | |
| 4(b) | Request for Associate Membership: University of Glasgow | 31 - 32 |
| | Report by Chief Executive of Scotland Excel. | |
| 5 | Care Update | 33 - 36 |
| | Report by Chief Executive of Scotland Excel. | |

EXCLUSION OF PRESS AND PUBLIC

The Sub-committee may by resolution exclude the press and public from the meeting during consideration of the following item of business as it is likely, in view of the nature of the business to be transacted, that if members of the press and public are present, there could be disclosure to them of exempt information as defined in paragraph 1 Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

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| 6 | Scotland Excel Workforce Plan | |
| | Exempt report by Chief Executive of Scotland Excel. (Report issued to members under separate cover). | |

7 Date of Next Meeting

Note that the next meeting of the Executive Sub-committee will be held at 9.30 am on 23 April 2021.