

Notice of Meeting and Agenda Scotland Excel Executive Sub-Committee

Date	Time	Venue
Friday, 06 March 2015	10:45	Room CEE 6, Centre for Executive Education Building (CEE), Glasgow Caledonian University, Cowcaddens Road, Glasgow G4 0BA ,

KENNETH GRAHAM
Head of Corporate Governance

Members of the Press and Public

Members of the press and public wishing to attend the meeting should report to the customer service centre where they will be met and directed to the meeting.

Items of business

During consideration of the following items of business, the meeting will be open to the press and public.

Apologies

Apologies received from members of the Board.

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 of Executive Sub Committee
Minute of meeting of the Executive Sub-Committee held on 30 January 2015 | 5 - 10 |
| 2 | Revenue Budget Monitoring Report
Joint Report by the Treasurer and the Director for period to 30 January 2015. | 11 - 14 |
| 3 | Vacancy and Workforce Plan
Report by Director on Vacancy and Workforce Plan | 15 - 16 |
| 4 | Stakeholder Engagement Update
Report by Director on Stakeholder Engagement | 17 - 20 |
| 5 | Delivery of National Care Home Contract
Report by Director on Delivery of National Care Home Contract | 21 - 28 |
| 6 | Contract for Approval - Building and Timber
Report by Director | 29 - 42 |
| 7 | Contract for Approval - Grounds Maintenance Equipment | 43 - 54 |
| 8 | Contract for Approval - Asbestos Survey, Removal & Disposal and Analytical Services
Report by Director | 55 - 68 |

- 9 **Contract for Approval - Presentation & Audio Visual Equipment** 69 - 78
Report by Director
- 10 **Date of Next Meeting**
27 March 2015