

## Notice of Meeting and Agenda Scotland Excel Executive Sub-committee

Date	Time	Venue
Friday, 20 August 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 & Galloway Council); Councillor Altany Craik (Fife Council); Councillor Ruairi Kelly (Glasgow City Council); Councillor Jimmy Gray (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 Josh Wilson (South Lanarkshire Council)

Councillor John Shaw (Convener): Councillor Paul Di Mascio (Vice Convener)

### Further Information

If you require further information in relation to this meeting please call 0141 618 7111.

## 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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|-------------|--|----------------|
| <b>1</b>    | <b>Minute</b>  | <b>5 - 10</b>  |
|             | Minute of meeting of the Executive Sub-committee held on 18 June 2021.                   |                |
| <b>2</b>    | <b>Chief Executive's Update Report</b>   | <b>11 - 24</b> |
|             | Report by Chief Executive of Scotland Excel.   |                |
| <b>3</b>    | <b>Revenue Budget Monitoring</b>   | <b>25 - 30</b> |
|             | Joint report by Treasurer and Chief Executive of Scotland Excel.                         |                |
| <b>4</b>    | <b>Contract for Approval: Dynamic Purchasing System (DPS) for Digital Telecare Goods</b> | <b>31 - 38</b> |
|             | Report by Chief Executive of Scotland Excel.   |                |
| <b>5(a)</b> | <b>Request for Associate Membership: Berwickshire Housing Association Limited</b>        | <b>39 - 40</b> |
|             | Report by Chief Executive of Scotland Excel.   |                |
| <b>5(b)</b> | <b>Request for Associate Membership: Caledonian Maritime Assets Limited (CMAL)</b>       | <b>41 - 42</b> |
|             | Report by Chief Executive of Scotland Excel.   |                |
| <b>5(c)</b> | <b>Request for Associate Membership: Heriot-Watt University</b>                          | <b>43 - 44</b> |
|             | Report by Chief Executive of Scotland Excel.   |                |
| <b>5(d)</b> | <b>Request for Associate Membership: Scottish Environment Protection Agency (SEPA)</b>   | <b>45 - 46</b> |
|             | Report by Chief Executive of Scotland Excel.   |                |

- 5(e) Request for Associate Membership: West Granton Housing Co-operative Limited** **47 - 48**  
Report by Chief Executive of Scotland Excel.
- 6 Contract Delivery Plan Update** **49 - 58**  
Report by Chief Executive of Scotland Excel.
- 7 Operating Plan Update 2021/22** **59 - 72**  
Report by Chief Executive of Scotland Excel.
- 8 Date of Next Meeting**  
Note that the next meeting of the Executive Sub-committee will be held at 9.30 am on 17 September 2021.