

Notice of Meeting and Agenda Scotland Excel Executive Sub-committee

Date	Time	Venue
Friday, 17 June 2022	11:45	Remotely by MS Teams ,

MARK CONAGHAN
Clerk

Meeting Details

Please note that the Scotland Excel Executive Sub-committee meeting will be held at 11.45, or immediately following the meeting of the Scotland Excel Joint Committee, whichever is the later.

Membership of the Executive Sub-committee will be decided by the Joint Committee and the elected member representing those Councils should join the Executive Sub-committee meeting.

Further Information

If you require further information in relation to this meeting please email 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 | 3 - 12 |
| | Minute of meeting of the Executive Sub-committee held on 22 April 2022. | |
| 2 | Revenue Budget Monitoring Report | 13 - 18 |
| | Joint Report by The Treasurer and the Chief Executive, Scotland Excel. | |
| 3 | Internal Audit Annual Report 2021/22 | 19 - 28 |
| | Report by Chief Auditor | |
| 4(a) | Contract for Approval Repair and Maintenance of Catering Equipment | 29 - 40 |
| | Report by Chief Executive of Scotland Excel. | |
| 4(b) | Contract for Approval - Supply, Delivery, Installation and Maintenance of Water Coolers and Associated Consumables | 41 - 52 |
| | Report by Chief Executive of Scotland Excel. | |
| 4(c) | Employability Services Flexible Dynamic Purchasing System | 53 - 124 |
| | Report by Chief Executive of Scotland Excel. | |
| 5 | Request for Associate Membership of Scotland Excel | 125 - 128 |
| | Report by Chief Executive of Scotland Excel. | |
| 6 | Date of Next Meeting | |
| | Note that the next meeting of the Executive Sub-committee will be held at 9.30 am on 19 August 2022. | |