

## **Notice of Meeting and Agenda Scotland Excel Executive Sub-Committee**

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Friday, 27 November 2015	09:45	City Chambers, Glasgow City Council, 80 George Square, Glasgow, G2 1DU

KENNETH GRAHAM  
Head of Corporate Governance

### **Further Information**

This is a meeting which is open to members of the public.

A copy of the agenda and reports for this meeting will be available for inspection prior to the meeting at the Customer Service Centre, Renfrewshire House, Cotton Street, Paisley and online at [www.renfrewshire.gov.uk/agendas](http://www.renfrewshire.gov.uk/agendas).

For further information, please either email [democratic-services@renfrewshire.gov.uk](mailto:democratic-services@renfrewshire.gov.uk) or telephone 0141 618 7112.

### **Members of the Press and Public**

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

## 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>3 - 6</b>   |
|          | Minute of meeting of the Executive Sub-committee held on 2 October, 2015.  |                |
| <b>2</b> | <b>Meetings of Scotland Excel Executive Sub-committee 2016</b>   | <b>7 - 8</b>   |
|          | Report by Clerk.   |                |
| <b>3</b> | <b>Request for Associate Membership of Scotland Excel - Cordia (Services) LLP</b>  | <b>9 - 10</b>  |
|          | Report by Director of Scotland Excel.  |                |
| <b>4</b> | <b>Request for Associate Membership of Scotland Excel - City Building (Glasgow) LLP</b>  | <b>11 - 12</b> |
|          | Report by Director of Scotland Excel.  |                |
| <b>5</b> | <b>Request for Associate Membership of Scotland Excel - Wheatley Group</b>   | <b>13 - 14</b> |
|          | Report by Director of Scotland Excel.  |                |
| <b>6</b> | <b>Date of Next Meeting</b>  |                |
|          | Note that the next meeting of the Executive Sub-committee will be held on 12 February, 2016 at 10.45 am in Meeting Room 1, Scotland Excel, Renfrewshire House. |                |