

Notice of Meeting and Agenda Scotland Excel Executive Sub-committee

Date	Time	Venue
Friday, 18 November 2022	09:30	Remotely by MS Teams,

MARK CONAGHAN
Clerk

Membership

Councillor (Aberdeenshire Council); Councillor Brenda Durno (Angus Council); Councillor Mandy Watt (City of Edinburgh Council); Councillor Kenny Macleod (Comhairle Nan Eilean Siar); Councillor Carolyne Wilson (Dumfries & Galloway Council); Councillor Altany Craik (Fife Council); Councillor Ruairi Kelly (Glasgow City Council); Councillor Derek Loudon (Highland Council); Councillor Christina Larsen (North Ayrshire Council); Councillor Gary Robinson (North Lanarkshire Council); Councillor John Shaw (Renfrewshire Council); Councillor Dennis Leask (Shetland Islands Council); Councillor Peter Henderson (South Ayrshire Council); and Councillor Walter Brogan (South Lanarkshire Council).

Councillor John Shaw (Convener) and Councillor Altany Craik (Vice Convener).

Further Information

For further information, please either email democratic-services@renfrewshire.gov.uk or telephone 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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| 1 | Minute | 5 - 10 |
| | Minute of meeting of the Executive Sub-committee held on 21 October 2022. | |
| 2 | Chief Executive's Update Report to Chief Executive Officers Management Group (CEOMG) - November 2022 | 11 - 26 |
| | Report by Chief Executive of Scotland Excel. | |
| 3 | Draft Revenue Estimates 2023/24 | 27 - 34 |
| | Joint report by Treasurer and Chief Executive of Scotland Excel. | |
| 4 | Annual Audit Report on the Annual Accounts 2021/22 | |
| | Report by Treasurer. (not available - copy to follow). | |
| 5 | Contract for Approval: Supply and Delivery of First Aid Materials | 35 - 48 |
| | Report by Chief Executive of Scotland Excel. | |
| 6 | Request for Associate Membership: Perth College UHI | 49 - 50 |
| | Report by Chief Executive of Scotland Excel. | |
| 7 | Draft Corporate Strategy 2023/28 | 51 - 78 |
| | Report by Chief Executive of Scotland Excel. | |
| 8 | Draft Operating Plan for April 2023 to March 2024 | 79 - 88 |
| | Report by Chief Executive of Scotland Excel. | |
| 9 | Care Services Update | 89 - 92 |
| | Report by Chief Executive of Scotland Excel. | |
| 10 | Meetings of Scotland Excel Executive Sub-committee in 2023 | 93 - 94 |
| | Report by Clerk. | |

11 Date of Next Meeting

Note that the next meeting of the Executive Sub-committee will be held at 9.30 am on 9 December 2022.