

## **Notice of Meeting and Agenda Scotland Excel Chief Executive Officers Management Group**

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Wednesday, 18 August 2021	10:00	Remotely by MS Teams ,

KENNETH GRAHAM  
Clerk

### **Membership**

Angela Scott (Aberdeen City Council): Annemarie O'Donnell (City of Glasgow Council): Greg Colgan (Dundee City Council): Eddie Fraser (East Ayrshire Council): Cleland Sneddon (South Lanarkshire Council):

Sandra Black (Renfrewshire Council) - Chair

### **Further Information**

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

## Items of business

### Apologies

Apologies from members.

### Conflicts of Interest

Members are asked to declare any conflicts of interest in any item(s) on the agenda.

- 1 Minute** **3 - 6**  
Minute of meeting of this group held on 29 June 2021.
- 2 Chief Executive's Update Report** **7 - 26**  
Report by Chief Executive of Scotland Excel.
- 3 Presentation: Proxima** **27 - 96**  
Information paper attached.
- 4 Presentation: Scottish Enterprise**
- 5 Presentation: Intern Programme**
- 6 Date of Next Meeting**  
Note that the next meeting of this group will be held at 10.00 am on 10 November 2021.