

Notice of Meeting and Agenda Executive Sub Committee

Date	Time	Venue
Friday, 15 May 2015	10:45	Room H018, Centre for Executive Education Building (CEE), Glasgow Caledonian University, Cowcaddens Road, Glasgow, G4 0BA,

KENNETH GRAHAM
Head of Corporate Governance

Items of business

During consideration of the following items of business, the meeting will be open to the press and public.

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.

- | | | |
|---|--|---------|
| 1 | Minute of Executive Sub Committee
Minute of Meeting of the Executive Sub Committee held on 27 March, 2015. | 5 - 10 |
| 2 | Revenue Budget Monitoring Report to 27 February, 2015
Joint report by the Treasurer and the Director. | 11 - 14 |
| 3 | Update on the 2015-18 Corporate Strategy and Operational Plan
Report by Director. | 15 - 28 |
| 4 | Scotland Excel Year End Report 2014/15
Report by Director. | 29 - 34 |
| 5 | Employee Absence Management Report
Report by Director. | 35 - 38 |
| 6 | Associate Member Report
Report by Director. | 39 - 42 |
| 7 | Contracts for Approval - Care Homes for Adults with Learning Disabilities
Report by Director. | 43 - 60 |

8 Date of Next Meeting

The next meeting will take place on 12 June, 2015 at 10.45am in Glasgow Caledonian University.