

Notice of Meeting and Agenda Executive Sub Committee

Date	Time	Venue
Friday, 27 March 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 received from members of the Board.

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 of Executive Sub Committee
Minute of meeting of the Executive Sub-Committee held on 6 March 2015 | 5 - 18 |
| 2 | Revenue Budget Monitoring Report
Joint report by the Treasurer and the Director for the period to 27th February | 19 - 22 |
| 3 | Associate Member Review
Report by Director on Associate Membership | 23 - 26 |
| 4 | Application for Associate Membership
Report by Director regarding application for Associate Membership by SB Cares | 27 - 28 |
| 5 | Communications Update
Verbal Report by Director | |
| 6 | Scotland Excel Supplier Excellence Awards & Development Event 2015
Report by Director | 29 - 30 |
| 7 | Contract for Approval - Heavy Plant
Report by Director | 31 - 38 |
| 8 | Professional Indemnity Cover
Report by Clerk | |

9 Date of Next Meeting

15th May 2015

EXCLUSION OF PRESS AND PUBLIC

The Board may by resolution exclude the press and public from the meeting during consideration of the following items of business as it is likely, in view of the nature of the business to be transacted, that if members of the press and public are present, there could be disclosure to them of exempt information as defined in paragraphs 6 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act, 1973.

10 Secure Care Price Variation Report