

Notice of Meeting and Agenda Scotland Excel Executive Sub-committee

Date	Time	Venue
Friday, 18 June 2021	09:30	Remotely by MS teams,

KENNETH GRAHAM
Clerk

Membership

Provost Bill Howatson (Aberdeenshire Council); Councillor Angus Macmillan Douglas (Angus Council); Councillor Graham Hutchison (City of Edinburgh Council); Provost Norman A Macdonald (Comhairle Nan Eilean Siar); Councillor Stephen Thompson (Dumfries and Galloway Council); Councillor Altany Craik (Fife Council); Councillor Ruairi Kelly (Glasgow City Council); Councillor Jimmy Gray (Highland Council); Councillor Joe Cullinane (North Ayrshire Council); Councillor Paul Di Mascio (North Lanarkshire Council); Councillor John Shaw (Renfrewshire Council); Councillor Amanda Hawick (Shetland Islands Council) and Councillor Collette Stevenson (South Lanarkshire Council)

Councillor John Shaw (Convener): Councillor Paul Di Mascio (Vice Convener)

Further Information

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

- | | | |
|-------------|---|----------------|
| 1 | Minute | 5 - 10 |
| | Minute of meeting of the Executive Sub-committee held on 21 May 2021. | |
| 2 | Internal Audit Engagement - Financial Sustainability Arrangements | 11 - 16 |
| | Report by Chief Auditor. | |
| 3 | Internal Audit Annual Report 2020/21 | 17 - 24 |
| | Report by Chief Auditor. | |
| 4(a) | Contract for Approval: Supply and Delivery of Education Materials | 25 - 38 |
| | Report by Chief Executive of Scotland Excel. | |
| 4(b) | Contract for Approval: Supply, Delivery and Installation of Education and Office Furniture | 39 - 54 |
| | Report by Chief Executive of Scotland Excel. | |
| 4(c) | Contract for Approval: Fostering and Continuing Care Services | 55 - 68 |
| | Report by Chief Executive of Scotland Excel. | |
| 4(d) | Contract for Approval: Treatment of Organic Waste Services | 69 - 80 |
| | Report by Chief Executive of Scotland Excel. | |
| 5(a) | Request for Associate Membership: Loch Lomond and The Trossachs National Park Authority | 81 - 82 |
| | Report by Chief Executive of Scotland Excel. | |

5(b) Request for Associate Membership: Sportscotland

83 - 84

Report by Chief Executive of Scotland Excel.

6 Date of Next Meeting

Note that the next meeting of the Executive Sub-committee will be held at 9.30 am on 20 August 2021.