

Notice of Meeting and Agenda Scotland Excel Executive Sub-committee

Date	Time	Venue
Friday, 18 September 2020	10:45	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 Ruairie Kelly (Glasgow City Council); Councillor Alister Mackinnon (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 any information in relation to this meeting please contact elaine.currie@renfrewshire.gov.uk

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 | 3 - 6 |
| | Minute of meeting of the Executive Sub-committee held on 19 June 2020. | |
| 2 | Revenue Budget Monitoring | 7 - 14 |
| | Report by Treasurer and Chief Executive of Scotland Excel. | |
| 3 | Audit Scotland Accounts Submission | 15 - 18 |
| | Report by Chief Executive of Scotland Excel. | |
| 4 | Update on the Contract Portfolio Review (during Covid) | 19 - 20 |
| | Report by Chief Executive of Scotland Excel. | |
| 5 | Update on the Contract Delivery Plan | 21 - 34 |
| | Report by Chief Executive of Scotland Excel. | |
| 6 | Operating Plan - 2020 and Beyond | 35 - 48 |
| | Report by Chief Executive of Scotland Excel. | |
| 7(a) | Request for Associate Membership: Crown Office and Procurator Fiscal Service | 49 - 50 |
| | Report by Chief Executive of Scotland Excel. | |
| 7(b) | Request for Associate Membership: National Library of Scotland | 51 - 52 |
| | Report by Chief Executive of Scotland Excel. | |
| 7(c) | Request for Associate Membership: Queens Cross Housing Association Limited | 53 - 54 |
| | Report by Chief Executive of Scotland Excel. | |
| 8 | Date of Next Meeting | |
| | Note that the next meeting of the Executive Sub-committee will be held at 10.45 am on 23 October 2020. | |