

**EXTERNAL SERVICES/PROVIDERS
MONITORING GROUP
TUESDAY, 20 FEBRUARY 2024**

A MEETING of the EXTERNAL SERVICES/PROVIDERS MONITORING GROUP will be held VIA MICROSOFT TEAMS on TUESDAY, 20 FEBRUARY 2024 at 10.00 am.

N. MCKINLAY,
Director Corporate Governance,

12 February 2024

| BUSINESS | | |
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| 1. | Apologies for Absence | |
| 2. | Order of Business | |
| 3. | Declarations of Interest | |
| 4. | Minute (Pages 3 - 4) Consider Minute of the meeting held on 28 November 2023. (Copy attached.) | 2 mins |
| 5. | CGI Contract Performance (Pages 5 - 40) (a) Consider report by Director Strategic Commissioning & Partnerships. (Copy attached.) (b) Associated slide deck for presentation by John Wordsworth-Goodram. (Copy attached.) | 20 mins |
| 6. | Any Other Items Previously Circulated | |
| 7. | Any Other Items which the Chairman Decides are Urgent | |
| 8. | Items Likely To Be Taken In Private Before proceeding with the private business, the following motion should be approved:- “That under Section 50A(4) of the Local Government (Scotland) Act 1973 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 6 of Part 1 of Schedule 7A to the aforementioned Act.” | |
| 9. | Private Minute (Pages 41 - 42) | 2 mins |

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| | Consider the Private Minute of the meeting held on 28 November 2023. (Copy attached.) | |
| 10. | CGI Contract Performance (Pages 43 - 50) Consider report by Director Strategic Commissioning & Partnerships. (Copy and associated slide deck attached.) | 10 mins |

NOTES

1. **Timings given above are only indicative and not intended to inhibit Members' discussions.**
2. **Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.**

Membership of Committee:- Councillors J. Anderson, M. Rowley (Chair), M. Douglas, J. Greenwell, S. Hamilton, E. Jardine, J. Pirone and E. Thornton-Nicol

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