

Report To: Policy & Resource Committee **Date:** 13th November 2012
Report By: Chief Financial Officer **Report No:** FIN/87/12/AP/CM
Contact Officer: Alan Puckrin **Contact No:** 01475 712223
Subject: Governance of External Organisations – Annual Report

1.0 PURPOSE

- 1.1 The purpose of this report is to update Committee in respect of the operation of the new approach to monitoring the governance adopted by the Council's main partners/suppliers.

2.0 SUMMARY

- 2.1 In May 2011 the Policy & Resources Committee agreed to introduce a process whereby the Council formally undertook Governance Meetings with its major external service providers with particular reference to financial governance.
- 2.2 A list of 77 organisations was agreed to be included in this first year which was to run from January 2012. The vast majority of these organisations contract with the CHCP and a more detailed update in this regard was provided to the CHCP Sub Committee in October 2012.
- 2.3 Based on Appendix 1, it can be seen that a large number of organisations have not been met within the anticipated timescales albeit a significant number of meetings have been set up with external organisations to take place over the period November – December 2012. The Corporate Management Team have emphasised within their Directorates the need to ensure that meetings do take place and that annual performance reports are presented to the relevant Committee.
- 2.4 In addition to ensuring that meetings take place in the approved timescales, improvements to the reporting to Committee have been identified and will be implemented in the future. These improvements will further enhance the Council's approach to ensuring governance arrangements are in place and appropriate member scrutiny takes place.
- 2.5 The report also contains the refresh list of organisations which will form part of this process during the twelve month period commencing the 1st January 2013. Based on the first 12 months experience the scoring methodology has been amended slightly as per Appendix 3.

3.0 RECOMMENDATIONS

- 3.1 It is recommended that the Committee note the performance in terms of the first period of operation of the Council's approach to monitoring the governance of external organisations and the commitment from the Corporate Management Team to improve performance over the next twelve months.

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- 3.2 It is recommended that the Committee approve the proposed list of organisations to form the 2013 exercise.
 - 3.3 It is recommended that the Committee receive a further report on this matter no later than November 2013.

Alan Puckrin
Chief Financial Officer

4.0 BACKGROUND

- 4.1 At its meeting in May 2011 the Policy & Resources Committee agreed to introduce a process whereby the Council formally undertook governance meetings with its major external service providers.
- 4.2 This approach was introduced in order to ensure that Council's services had the best intelligence possible regarding potential financial and operational difficulties being experienced by its main service providers and thus would be less exposed to be dealing with the matter on an emergency basis.
- 4.3 The relevant organisations were selecting using a simple scoring matrix which is attached as Appendix 3 and 77 organisations were identified for operation during the year 2012.

5.0 CURRENT POSITION

- 5.1 Based on the information contained in Appendix 1 it is clear that not all meetings with external service providers have taken place in the agreed timescale. This matter has been discussed within the Corporate Management Team and whilst there is a significant increase in the number of organisations which Officers are due to meet with in the next couple of months, it is accepted that greater discipline will be required to ensure that the relevant meetings take place in the future.
- 5.2 Appendix 1 gives a comprehensive update in respect of those organisations whom have been met with since April 2012, those organisations where meetings have been arranged and a final page indicating a small number of organisation were no meeting has yet be arranged.
- 5.3 The vast majority of organisations come under the CHCP and a update report in this regard was presented to the recent CHCP Sub Committee. The format of this report was helpful albeit is acknowledged that greater detail is required in respect of any organisations where there are issues flagged up. If necessary this information can be held in private as a separate appendix.

6.0 LOOKING TO THE FUTURE

- 6.1 In view of the Officer time involved in complying with the new process it is important that real value is added to the Council's approach to dealing with external service providers.
- 6.2 The scoring matrix is unsophisticated and as such organisations which members may expect to be on the list and be subject to this processes are not included whilst in other cases there are major national organisations included over which the Council has extremely limited influence and with whom regular meetings may serve limited advantage.
- 6.3 Given that the process has been in operation for less than twelve months it is proposed that the current list of organisations be refreshed for 2013 and further update report is presented to members thereafter in November 2013.

7.0 PROPOSALS

- 7.1 Appendix 2 contains the proposed list of organisations who will form part of this processes in 2013 along with their relevant scores as assessed by Officers.
- 7.2 It is proposed that the cut off point is 16 points and scoring is as per Appendix 3.
- 7.3 It is proposed that a six monthly update in respect of progress be presented to the Corporate Management Team during the summer of 2013 along with a formal update to the Policy & Resources Committee no later than November 2013.

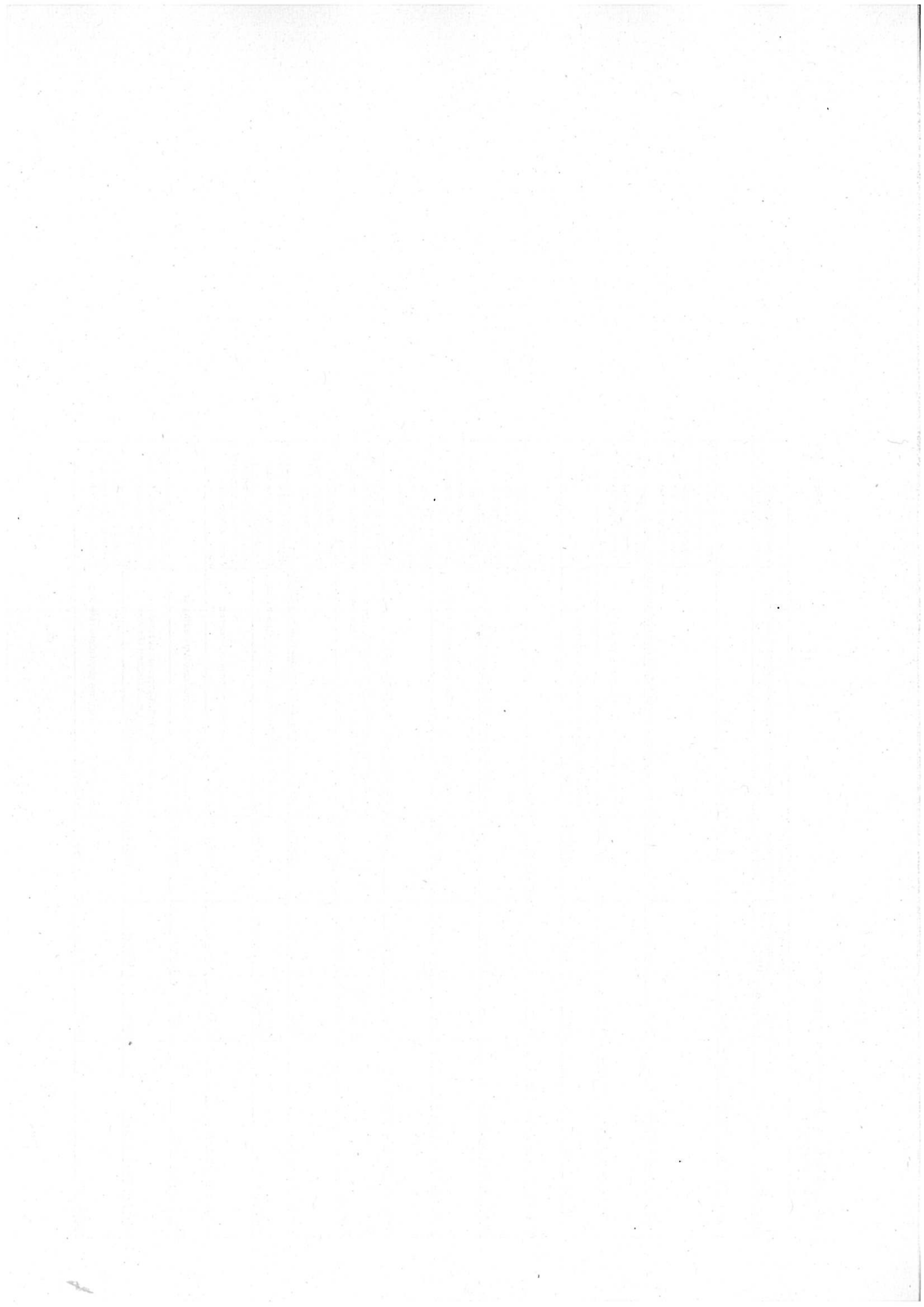
8.0 CONSULTATION

- 8.1 The report has been endorsed by the Corporate Management Team.

Meetings Held in the Period 1 April 2012 to 31 August 2012
15 Organisations Met

APPENDIX 1

Organisation	Lead Directorate	Required Frequency of Meetings	Date of Last Monitoring Meeting	Meeting Documented and Minutes Available ?	Reported to Committee Since November 2011
BARNARDOS SCOTLAND WEST OFFICE	CHCP	6 monthly	26/04/2012	Meetings documented.	October 2012 CHCP Sub Committee Governance of External Organisations report service redesign in negotiation with new provider
CALADH HOUSE ASSOCIATION	CHCP	3 monthly	May-12	Monthly meetings conducted with Provider during period.	October 2012 CHCP Sub Committee Governance of External Organisations report
CAREWATCH (INVER & NTH AYRSH)	CHCP	6 monthly	28/05/2012	Contact documented/Commissioning meeting for Home Care	October 2012 CHCP Sub Committee Governance of External Organisations report
CONFIDENT CARE LTD	CHCP	6 monthly	28/05/2012	Contract Monitoring visits.Commissioning meeting for home care.	
CORNERSTONE COMMUNITY CARE	CHCP	6 monthly	Jun-July 12	e-mails	
CRAEGMOOR HEALTHCARE	CHCP	6 monthly	Jun-12	Contract Negotiations with RC. Meetings documents	October 2012 CHCP Sub Committee Governance of External Organisations report
EVERGREEN HOME SUPPORT	CHCP	6 monthly	28/05/2012	Contract Monitoring report.Commissioning meeting for home care.	October 2012 CHCP Sub Committee Governance of External Organisations report
GREENOCK MEDICAL AID SOCIETY	CHCP	3 monthly	Jul-12	Meeting documented re: admissions criteria	October 2012 CHCP Sub Committee Governance of External Organisations report
ICDT Ltd Total	Environment, Regeneration & Resources	3 monthly	23/04/2012	Env. Reg & Resources 28/08/12. CHCP - Contract monitoring report.16/08/12.Commissioning mtng home care.	October 2012 CHCP Sub Committee Governance of External Organisations report
Inverclyde Carers Centre	CHCP	3 monthly	16/05/2012	Meetings documented. Regular meetings by Sup. Officer	October 2012 CHCP Sub Committee Governance of External Organisations report
Inverclyde Leisure	Education & Communities	3 monthly	09/10/2012	Meetings not formally minuted, however will be moving forward.	Report due to Education & Communities Committee January 2013
Inverclyde Women's Aid	CHCP	3 monthly	05/07/2012	Meetings via H/Less service.Contracts Officer re: contract.	October 2012 CHCP Sub Committee Governance of External Organisations report
KARMA HEALTHCARE	CHCP	6 monthly	28/05/2012	Meetings documented. Commissioning meeting for Home Care	
MILLPORT CARE CENTRE	CHCP	3 monthly	25/04/2012	Copy of financial restucture approved by banks requested from North Ayrshire.Contract Monitoring reports by CHCP/NAC.	October 2012 CHCP Sub Committee Governance of External Organisations report
QUARRIERS	CHCP	6 monthly	01/08/2012	Contract monitoring report; rate negotiations . Meetings Documented.	October 2012 CHCP Sub Committee Governance of External Organisations report



Meetings Scheduled from 1 September 2012 to 31 March 2013
 72 Scheduled or Planned Meetings
 (includes 14 organisations also met in the period April to August 2012)

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Organisation	Lead Directorate	Required Frequency of Meetings	Date of Next Scheduled Monitoring Meeting	Reported to Committee Since November 2011
ABBEYFIELD SCOTLAND LIMITED	CHCP	6 monthly	Nov/ Dec	October 2012 CHCP Sub Committee Governance of External Organisations report
ALLIED HEALTHCARE GROUP LIMITED	CHCP	6 monthly	Nov/ Dec	October 2012 CHCP Sub Committee Governance of External Organisations report
ALT-NA-CRAIG LIMITED	CHCP	3 monthly	02/11/2012	October 2012 CHCP Sub Committee Governance of External Organisations report
Alzheimer Scotland Action on Dementia	CHCP	6 monthly	Nov/ Dec	
ARGYLL COMMUNITY CARE	CHCP	6 monthly	Nov/ Dec	
BALCLUTHA COURT	CHCP	3 monthly	1st Oct	October 2012 CHCP Sub Committee Governance of External Organisations report
BARNARDOS SCOTLAND WEST OFFICE	CHCP	6 monthly	Nov/ Dec	
BIELD HOUSING ASSOCIATION	CHCP	6 monthly	Nov/ Dec	
CAPABILITY SCOTLAND	CHCP	6 monthly	28th Sept	
CARE CONCERN LIMITED	CHCP	3 monthly	4th October	October 2012 CHCP Sub Committee Governance of External Organisations report
CAREWATCH (INVER & NTH AYRSH)	CHCP	6 monthly	Nov/ Dec	October 2012 CHCP Sub Committee Governance of External Organisations report

APPENDIX 1

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CARR GOMM SCOTLAND	CHCP	6 monthly	Nov/ Dec	October 2012 CHCP Sub Committee Governance of External Organisations report
CASTLEBECK CARE (TEESDALE) LTD	CHCP	6 monthly	Nov/ Dec	October 2012 CHCP Sub Committee Governance of External Organisations report
CLOCH HOUSING ASSOCIATION LTD	CHCP	6 monthly	Nov/ Dec	
CONFIDENT CARE LTD	CHCP	6 monthly	Nov/ Dec	
CORBENIC CAMP HILL COMMUNITY	CHCP	6 monthly	Nov/ Dec	
CORNERSTONE COMMUNITY CARE	CHCP	6 monthly	Nov/ Dec	
CRAEGMOOR HEALTHCARE	CHCP	6 monthly	Nov/ Dec	October 2012 CHCP Sub Committee Governance of External Organisations report
Enable Serv and job coaching	CHCP	6 monthly	18/09/2012	
ERSKINE HOSPITAL	CHCP	6 monthly	Nov/ Dec	
EVERGREEN HOME SUPPORT	CHCP	6 monthly	Nov/ Dec	October 2012 CHCP Sub Committee Governance of External Organisations report
FLAGSHIP TOWER (GREENOCK) LIMITED	CHCP	3 monthly	10th sept	October 2012 CHCP Sub Committee Governance of External Organisations report
FOUR SEASONS HEALTHCARE	CHCP	6 monthly	Nov/ Dec	
Greenock Arts Guild	Education & Communities	6 monthly	Nov/ Dec	

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APPENDIX 1

GREENOCK MEDICAL AID SOCIETY	CHCP	3 monthly	09/10/2012	October 2012 CHCP Sub Committee Governance of External Organisations report
HANSEL ALLIANCE	CHCP	6 monthly	Nov/ Dec	
HAYLIE HOUSE	CHCP	6 monthly	Nov/ Dec	
HEALTH & LIFECARE OPTIONS (SERVICES) LTD (HAL)	CHCP	6 monthly	Nov/ Dec	
HILLSIDE NURSING CENTRE (LIVERPOOL)	CHCP	6 monthly	Nov/ Dec	No longer using this provider.
HUTTON PARK RESIDENTIAL HOME	CHCP	6 monthly	Nov/ Dec	
ICCF - Your Voice	CHCP	3 monthly	12th sept	October 2012 CHCP Sub Committee Governance of External Organisations report
ICCF - Stakeholder	CHCP	3 monthly	12th sept	October 2012 CHCP Sub Committee Governance of External Organisations report
ICDT Ltd Total	Environment, Regeneration & Resources	3 monthly	14th sept	October 2012 CHCP Sub Committee Governance of External Organisations report
INVERCLYDE ASS FOR MENTAL HEALTH	CHCP	3 monthly	21st sept	October 2012 CHCP Sub Committee Governance of External Organisations report
Inverclyde Carers Centre	CHCP	3 monthly	14th sept	October 2012 CHCP Sub Committee Governance of External Organisations report
Inverclyde Leisure	Education & Communities	3 monthly	09/10/2012	Report due to Education & Communities Committee January 2013

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Inverclyde Women's Aid	CHCP		3 monthly	19th sept	October 2012 CHCP Sub Committee Governance of External Organisations report
IVCSS	CHCP		6 monthly	Nov/ Dec	
James Watt College Nursery	Education & Communities		6 monthly	Oct-12	
KARMA HEALTHCARE	CHCP		6 monthly	Nov/ Dec	October 2012 CHCP Sub Committee Governance of External Organisations report
KEY HOUSING ASSOCIATION LTD	CHCP		3 monthly	18th Sept	October 2012 CHCP Sub Committee Governance of External Organisations report
KINCAID HOUSE	CHCP		6 monthly	28/09/2012	
LANCEFIELD CARE HOME	CHCP		6 monthly	Nov/ Dec	October 2012 CHCP Sub Committee Governance of External Organisations report
LITTLE SISTERS OF THE POOR	CHCP		6 monthly	Nov/ Dec	October 2012 CHCP Sub Committee Governance of External Organisations report
MARGARET BLACKWOOD HOUSING ASS	CHCP		3 monthly	18th sept	
MCFARLANE HOMES	CHCP		6 monthly	Nov/ Dec	October 2012 CHCP Sub Committee Governance of External Organisations report
MEALLMORE LODGE LIMITED (Owns Bellaire Care Home)	CHCP		3 monthly	17th sept	October 2012 CHCP Sub Committee Governance of External Organisations report
MILLPORT CARE CENTRE	CHCP		3 monthly	15th October	October 2012 CHCP Sub Committee Governance of External Organisations report
MOORBURN MANOR NURSING HOME	CHCP		6 monthly	Nov/ Dec	

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Murshiel	CHCP	3 monthly	20th sept	October 2012 CHCP Sub Committee Governance of External Organisations report
NAZARETH HOUSE	CHCP	6 monthly	Nov/ Dec	October 2012 CHCP Sub Committee Governance of External Organisations report
Parklea Assoc	CHCP	3 monthly	19/10/2012	October 2012 CHCP Sub Committee Governance of External Organisations report
QUARRIERS	CHCP	6 monthly	25/09/2012	October 2012 CHCP Sub Committee Governance of External Organisations report
QUEENSBERRY CARE HOME	CHCP	6 monthly	Nov/ Dec	October 2012 CHCP Sub Committee Governance of External Organisations report
RICHMOND FELLOWSHIP SCOTLAND	CHCP	6 monthly	Nov/ Dec	October 2012 CHCP Sub Committee Governance of External Organisations report
RIVENDELL CARE HOMES LIMITED	CHCP	3 monthly	21st sept	October 2012 CHCP Sub Committee Governance of External Organisations report
RIVER CLYDE HOMES	CHCP	6 monthly	Nov/ Dec	October 2012 CHCP Sub Committee Governance of External Organisations report
Riverside Inverclyde	Environment, Regeneration & Resources	6 monthly	Dec-12	October 2012 CHCP Sub Committee Governance of External Organisations report
SALVATION ARMY TERRITORIAL HEADQUARTERS	CHCP	6 monthly	Nov/ Dec	October 2012 CHCP Sub Committee Governance of External Organisations report
SCOTT ASSOC FOR MENTAL HEALTH	CHCP	6 monthly	Nov/ Dec	October 2012 CHCP Sub Committee Governance of External Organisations report
SIR GABRIEL WOOD'S MARINERS HOME	CHCP	3 monthly	05/10/2012	October 2012 CHCP Sub Committee Governance of External Organisations report

APPENDIX 1

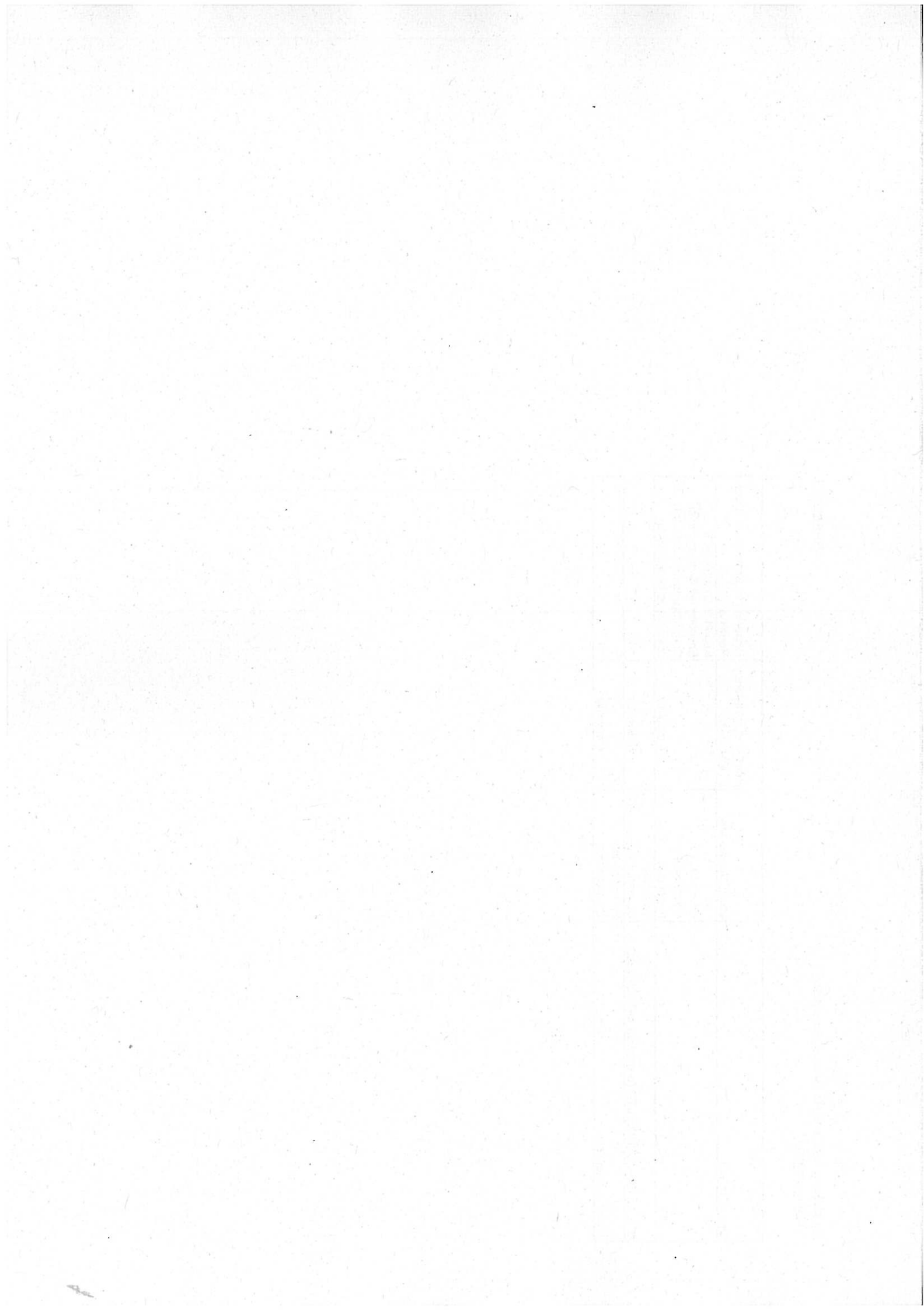
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SOUTHERN CROSS HEALTHCARE	CHCP	6 monthly	Nov/ Dec	No Longer Operational HC One (Merino) and Oakview Estates (Newark) both included in October Governance report to CHCP Sub- Committee
THE ABBEYFIELD STRATHGRYFFE SOC LTD	CHCP	6 monthly	Nov/ Dec	
THE GRAND LODGE OF SCOTLAND	CHCP	6 monthly	Nov/ Dec	October 2012 CHCP Sub Committee Governance of External Organisations report
THORNTOUN LTD	CHCP	6 monthly	Nov/ Dec	
TODHILL FARM TRAINING HOME LTD	CHCP	6 monthly	Nov/ Dec	
TRUST HOUSING ASSOCIATION LTD	CHCP	6 monthly	Nov/ Dec	
TURNING POINT SCOTLAND	CHCP	6 monthly	Nov/ Dec	October 2012 CHCP Sub Committee Governance of External Organisations report
Unity	CHCP	6 monthly	18/09/2012	
Volunteer Network	CHCP	6 monthly	Nov/ Dec	
WOODSIDE CARE	CHCP	3 monthly	27th sept	October 2012 CHCP Sub Committee Governance of External Organisations report
WRVS	CHCP	6 monthly	Nov/ Dec	

No Meeting Held and No Meeting Scheduled
4 Organisations

APPENDIX 1

Organisation	Lead Directorate	Required Frequency of Meetings	Reported to Committee Since November 2011
SAIL	Environment, Regeneration & Resources	6 monthly	Report to October 2012 Environment & regeneration Committee to seek authority for company to be wound up
SOLAS INSULATION LTD (previously called Invest)	Education & Communities	6 monthly	
Youth Connections	Education & Communities	6 monthly	



APPENDIX 2

Organisation name	11/12 Spend	Payment pts	Turnover funded by Council	Turnover pts	nature of payment	nature of payment pts	Council reps	Council rep pts	Total
ICDT LTD	£2,331,450.46	6	50-100%	9	Commissioning Informal	6	3	6	27
CARE CONCERN LIMITED	£682,343.00	6	78%	9	Commissioning Informal	6	0	6	27
MILLPORT CARE CENTRE	£324,859.00	6	69%	9	Commissioning Informal	6	0	6	27
INVERCLYDE CARERS CENTRE LTD	£140,280.00	4	68%	9	Grant	8	0	6	27
PARKLEA ASSOCIATION	£136,432.00	4	75%	9	Grant	8	0	6	27
INVERCLYDE LEISURE	£2,175,142.33	6	40%	6	Grant	8	5	6	26
RIVERSIDE INVERCLYDE	£2,026,482.59	6	36%	6	Grant	8	3	6	26
INVERCLYDE ASS FOR MENTAL HEALTH	£520,122.54	6	57%	9	Grant/ Commissioning Formal/Informal	8	1	3	26
BALCLUTHA COURT	£1,461,691.00	6	77%	9	Commissioning national rates	4	0	6	25
FLAGSHIP TOWER (GREENOCK) LIMITED	£1,129,217.00	6	65%	9	Commissioning national rates	4	0	6	25
GREENOCK MEDICAL AID SOCIETY	£1,020,992.00	6	50%	9	Commissioning National rates	4	0	6	25
MEALLMORE LODGE LIMITED	£948,362.00	6	69%	9	Commissioning national rates	4	0	6	25
ALT-NA-CRAIG LIMITED	£674,718.00	6	83%	9	Commissioning National rates	4	0	6	25
RIVENDELL CARE HOMES LIMITED	£276,249.00	6	66%	9	Commissioning national rates	4	0	6	25
CALADH HOUSE ASSOCIATION	£225,748.70	4	97%	9	Commissioning Informal	6	0	6	25
ICCF	£183,315.00	4	100%	9	Commissioning Informal	6	0	6	25
EVERGREEN HOME SUPPORT	£151,686.00	4	85%	9	Commissioning Formal/ Informal	6	0	6	25
INVERCLYDE WOMENS AID	£131,220.00	4	67%	9	Commissioning Informal	6	0	6	25
SIR GABRIEL WOOD'S MARINERS HOME	£562,385.00	6	35%	6	Commissioning Formal/Informal	6	2	6	24
IVCSS	£128,356.40	4	33%	6	Grant	8	2	6	24
THE KILMACOLM NEW COMMUNITY CENTRE COMPANY LTD	£127,816.06	4	33%	6	Grant/ Commissioning Informal	8	0	6	24
QUARRIERS	£3,353,255.81	6	14%	4	Commissioning Formal/Informal	6	0	6	22
RIVER CLYDE HOMES	£1,568,746.06	6	3%	2	Grant	8	4	6	22
MARGARET BLACKWOOD HOUSING ASS	£456,735.00	6	10%	4	Commissioning Informal	6	0	6	22
CLOCH HOUSING ASSOCIATION LTD	£310,894.69	6	19%	4	Commissioning Informal	6	0	6	22
STEPWELL CONSULTANCY LTD	£94,240.29	4	44%	6	Commissioning Informal	6	0	6	22
TREE TOPS COMMUNITY NURSERY	£79,417.72	4	17%	4	Grant	8	0	6	22
KINCAID HOUSE	£1,527,987.00	6	20%	4	Commissioning national rates	4	0	6	20
NHS GREATER GLASGOW AND CLYDE	£1,043,357.80	6	0%	2	Commissioning Informal	6	0	6	20
ALLIED HEALTHCARE GROUP LIMITED	£917,068.00	6	2%	2	Commissioning Informal	6	0	6	20
BARNARDOS SCOTLAND WEST OFFICE	£346,983.25	6	1%	2	Commissioning Informal	6	0	6	20
SPARK OF GENIUS	£306,905.00	6	3%	2	Commissioning Informal	6	0	6	20
MUIRSHIEL	£277,602.00	6	50-100%	8	Grant	0	0	6	20
CAPABILITY SCOTLAND	£251,879.78	6	1%	2	Commissioning Informal	6	0	6	20
SOLAS INSULATION LTD	£217,335.00	4	1%	2	Grant	8	0	6	20
CONFIDENT CARE LTD	£209,691.09	4	22%	4	Commissioning Informal	6	0	6	20
YOUTH CONNECTIONS	£130,305.40	4	11%	4	Commissioning Informal	6	0	6	20
ALZHEIMER SCOTLAND	£116,970.00	4	1%	2	Grant	8	0	6	20
UNITY ENTERPRISE	£102,407.86	4	7%	2	Grant	8	0	6	20
KEY HOUSING ASSOCIATION LTD	£1,197,727.00	6	10%	4	Commissioning Formal	2	0	6	18
SOUTHERN CROSS HEALTHCARE	£1,055,385.06	6	5%	2	Commissioning national rates	4	0	6	18
KARMA HEALTHCARE	£523,170.93	6		2	Commissioning Informal	6	0	6	18
LITTLE SISTERS OF THE POOR	£398,945.00	6	5%	2	Commissioning national rates/Informal	4	0	6	18
ERSKINE HOSPITAL	£271,015.85	6	1%	2	Commissioning national rates	4	0	6	18
CAREWATCH (INVER & NTH AYRSH)	£195,737.00	4	4%	2	Commissioning Informal	6	0	6	18
TRUST HOUSING ASSOCIATION LTD	£192,382.11	4	3%	2	Commissioning Informal	6	0	6	18

CRAIGMOOR HEALTHCARE	£147,982.00	4	1%	2	Commissioning Informal	6	0	6	18
CASTLEBECK CARE (TEESDALE) LTD	£121,011.00	4	1%	2	Commissioning Informal	6	0	6	18
HANSEL ALLIANCE	£98,036.21	4	2%	2	Commissioning Informal	6	0	6	18
BIELD HOUSING ASSOCIATION	£58,081.78	4	1%	2	Commissioning Informal	6	0	6	18
THORNTOUN LTD	£53,535.26	4	5%	2	Commissioning Informal	6	0	6	18
THE RICHMOND FELLOWSHIP SCTLND	£1,281,111.62	6	7%	2	Commissioning Formal	2	0	6	16
SCOTT ASSOC FOR MENTAL HEALTH	£751,266.06	6	5%	2	Commissioning Formal	2	0	6	16
TURNING POINT SCOTLAND	£723,446.26	6	2%	2	Commissioning Formal	2	0	6	16
THE GRAND LODGE OF SCOTLAND	£184,816.00	4	1%	2	Commissioning national rates	4	0	6	16
ARDFERN LEARNING CENTRE	£117,175.00	4			Commissioning Informal	6	0	6	16
THE ABBEYFIELD STRATHGRYFFE SOC LTD	£92,233.00	4	1%	2	Commissioning National Rates	4	0	6	16
INVERCLYDE COUNCIL ON DISABILITY	£74,251.83	4			Commissioning Informal	6	0	6	16
NAS SERVICES LIMITED	£67,177.67	4			Commissioning Informal	6	0	6	16
SALVATION ARMY TERRITORIAL HEADQUARTERS	£129,369.00	4	1%	2	Commissioning Formal	2	0	6	14
WOODSIDE CARE LTD	£73,427.00	4			Commissioning National rates	4	0	6	14
MOORBURN MANOR NURSING HOME	£46,236.27	2	6%	2	Commissioning national rates	4	0	6	14
MADEIRA NURSERY	£38,588.64	2			Grant	8	0	6	16
SEAMAB SCHOOL	£37,099.40	2			Commissioning Informal	6	0	6	14
CORNERSTONE COMMUNITY CARE	£37,046.49	2	1%	2	Commissioning Informal	6	0	6	16
PARK HOUSE HEALTHCARE LTD	£36,296.15	2			Commissioning Informal	6	0	6	14
MCFARLANE HOMES	£35,068.81	2	4%	2	Commissioning Informal	6	0	6	16
CORBENIC CAMPBILL COMMUNITY	£34,954.14	2	1%	2	Commissioning Informal	6	0	6	16
NORTHCARE (SCOTLAND) LIMITED	£31,358.07	2			Commissioning national rates	4	0	6	12
WRVS	£30,272.50	2			Grant	8	0	6	16
LITTLEINCH NURSING HOME	£29,524.10	2			Commissioning national rates	4	0	6	12
EDINBARNET NURSING HOME	£27,587.15	2			Commissioning national rates	4	0	6	12
CARR GOMM SCOTLAND	£26,844.52	2	1%	2	Commissioning Formal	4	0	6	14
GLENCAIRN NURSERY	£25,581.60	2			Grant	8	0	6	16
WELLINGTON PRE-FIVE NURSERY	£25,302.55	2			Grant	8	0	6	16
TODHILL FARM TRAINING HOME LTD	£24,685.96	2	5%	2	Commissioning Informal	6	0	6	16
LANCEFIELD CARE HOME	£22,893.21	2	7%	2	Commissioning national rates	4	0	6	14
HUTTON PARK RESIDENTIAL HOME	£21,713.76	2	2%	2	Commissioning national rates	4	0	6	14
JAMES WATT COLLEGE NURSERY	£21,664.80	2	5%	2	Grant	8	0	6	18
BADAGUISH CENTRE	£20,130.00	2			Commissioning Informal	6	0	6	14
QUEENBERRY CARE HOME	£20,082.57	2			Commissioning national rates	4	0	6	12

Governance Proposals

Matrix

1/	<u>Annual Payment to the Organisation (Ex-Vat)</u>	<u>Points</u>
	Payment over £250,000	6
	Payment £50,001 to £250,000	4
	Payment £50,000 and below	Exclude
2/	<u>Proportion of turnover funded by Council</u>	<u>Points</u>
	51% to 100%	9
	26% to 50%	6
	10% to 25%	4
	Below 10%	2
3/	<u>Nature of Payment to Organisation</u>	<u>Points</u>
	Grant	8
	Commissioning – Informal	6
	Commissioning – National Rates	4
	Commissioning – Tendered	2
	Formal Contract/Schedule of Rates	Exclude
4/	<u>Council Representation on Board</u>	<u>Points</u>
	2 or more Members on Board	6
	1 Member on Board	6
	1 or more Officer on Board	3
	Officers invited to all Board meetings	3
	No Council presence at Board meetings	6
	No Board Meetings	9

Governance Oversight

Points

22 plus

- a) Annual Accounts received and reviewed by Council.
- b) Briefing prepared for members where members are on Board
- c) Quarterly documented meeting with organisation led by Key contact
- d) Annual report prepared by key contact for consideration by relevant Corporate Director.

16 - 22

- a) As above
- b) As above
- c) Half yearly documented meeting with organisation led by key contact
- d) As above