

**NOTICE OF MEETING OF KEY BOARD
TO BE HELD ON WEDNESDAY, 4 OCTOBER 2023
At the Square, 70 Renton Street, Glasgow at 6.00 p.m.**

E = Enclosed
V = Verbal
T = To be tabled
P = Presentation

AGENDA

*** = For Approval**

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|------|--|--|----|
| 1.1 | Apologies | | |
| 1.2 | Declarations of interest | | |
| 1.3 | Minutes of Previous Meetings | 1.3.1 - 23.08.23 | E* |
| | | 1.3.2 - 13.09.23 | E* |
| 1.4 | Matters Arising | | E |
| 1.5 | Staffing Issues | | E |
| 1.6 | Review Groups | 1.6.1 ICT (21.09.23) | E |
| | | 1.6.2 Support (26.09.23) | E |
| | | 1.6.3 Housing and Development (04.10.23) | V |
| 1.7 | Report from AGM (13.09.23) | | E |
| 1.8 | Standing Committees and Review Group Memberships | | E |
| 1.9 | Annual Assurance Statement | | E* |
| 1.10 | Equalities Annual Report | | E |
| 1.11 | Summary of Financial Reporting to Board | | E |
| 2. | Community Lifestyles | 2.1 Minute of 28th AGM (05.09.23) | E |
| | | 2.2 Directors' Meeting (05.09.23) | E |
| 3. | KHA Developments Ltd | 3.1 Directors' Meeting (31.08.23) | E |
| | | 3.2 Annual Accounts to 31.03.23 | E |
| 4. | Housing, Development and Administrative Issues | | E* |
| 5. | AOB | | |
| 6. | Date of Next Meeting – 6 December 2023 | | |