

**NOTICE OF MEETING OF KEY BOARD
TO BE HELD ON WEDNESDAY, 1 MAY 2019
AT THE SQUARE, 70 RENTON STREET, GLASGOW AT 6.00 PM**

At 4:00pm there will be a joint meeting of the Board and National TAG which will focus on elements of our strategic plan that support and promote active citizenship.

E - Enclosed V – Verbal T- To be tabled P - Presentation

AGENDA

* = For Approval

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|------|--|-------|
| 1.1 | Apologies | |
| 1.2 | Minute of Previous Meeting (13.3.19) | E* |
| 1.3 | Matters Arising | E |
| 1.4 | Issues from Office Bearers' Committee | |
| | 1.4.1 Office Bearers' Committee (16.4.19) | E |
| | 1.4.2 AGM arrangements 2019 | E |
| | 1.4.3 Risk Management Review 2019 | E* |
| 1.5 | Review Groups | |
| | 1.5.1 Training Review Group (13.3.19) | E |
| 1.6 | Annual Review of Investments and Loans | E |
| 1.7 | Update on Local Authority Funding and Sleepovers | E |
| 1.8 | Self-Assessment of Regulatory Standards | P & E |
| 1.9 | Write-off of Non-recoverable Debt | T |
| 1.10 | Board Governance Session – 4 June 2019 | E |
| 1.11 | Renewal of Service Level Agreement between TAG and Key | E* |
| 1.12 | Proposed Timetable for the Development of Key's Strategic Plan 2020-2023 | E* |
| 2. | Community Lifestyles | |
| | 2.1 Meeting of Directors (16.4.19) | E |
| | 2.2 CLS Annual Care Inspectorate report 2018-19 | E |
| 3. | Housing, Development and Administrative Issues | E* |
| 4. | A.O.B. | |
| 5. | Date of Next Meeting: 20 June 2019 | |