



NOTICE OF MEETING OF KEY BOARD
TO BE HELD ON WEDNESDAY, 24 JUNE 2020
AT THE SQUARE, 70 RENTON STREET, GLASGOW AT 6.00 pm

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 (13.5.20) | E* |
| 1.3 | Matters Arising | E |
| 1.4 | Staffing Issues | E |
| 1.5 | Office Bearers Committee (22.5.20) | E |
| 1.6 | Review Groups | |
| | 1.6.1 Support (19.5.20) | E |
| 1.7 | SHR Returns (Annual Return on the Charter) | E |
| 1.8 | Covid-19 Update | E |
| | 1.8.1 Pay Arrangements | E |
| | 1.8.2 Financial Impact | E |
| | 1.8.3 Recovery Plan | E |
| 1.9 | SQA Award Ceremony | E* |
| 1.10 | Draft Out-turn 2019/20 | E |
| 1.11 | AGM Arrangements | E* |
| 1.12 | TUPE Proposals | E* |
| 2. | Quarterly Reports | E & P |
| 3. | Housing, Development and Administrative Issues | E |
| 4. | A.O.B. | |
| 5. | Date of Next Meeting – 26 August 2020 | |