

**NOTICE OF MEETING OF KEY BOARD  
TO BE HELD ON WEDNESDAY, 26 AUGUST 2020  
AT THE SQUARE, 70 RENTON STREET, GLASGOW AT 6.00pm**

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

**AGENDA**

\* = For Approval

1.1	Apologies		
1.2	Minute of Previous Meeting (24.06.20)		E*
1.3	Matters Arising		E
1.4	Staffing Matters		E
1.5	COVID-19 Update	1.5.1	Service Mobilisation E
1.6	Risk Management Review		E*
1.7	Financial Report 2019/20		
		1.7.1	Annual Accounts for year to 31.3.20
		1.7.2	Letter of Representation E*
		1.7.3	Audit Management Report E
		1.7.4	2019/20 overall review E
1.8	Audit Committee	1.8.1	Minute of Meeting (11.8.20) E
		1.8.2	Audit Committee Report E
		1.8.3	External Auditor - year to 31.3.20 E*
1.9	AGM Arrangements - Update		E*
1.10	Secretary's Report Under Rule 68		E
1.11	Issues arising from Board Appraisals		E
1.12	Note of Governance Session (24.6.20)		E
1.13	North Lanarkshire TUPE		E
2.	Community Lifestyles	2.1	Directors' Meeting (18.8.20) E
		2.2	Annual Accounts to 31.3.20 E*
		2.3	Key Representative to Lifestyles' AGM (8.9.20) E*
3.	KHA Developments Ltd	3.1	Directors' Meeting (17.8.20) E
		3.2	Annual Accounts to 31.3.20 E*
		3.3	Letter of Support E*
4.	Review Groups	4.1	Finance (11.8.20) E
5.	Quarterly Reports		E
6.	Housing, Development and Administrative Issues		E*
7.	AOB		
8.	Date of Next Meeting (7.10.20)		