

**NOTICE OF MEETING OF KEY BOARD
TO BE HELD ON WEDNESDAY, 17 MARCH 2021
VIRTUALLY AT 6.00 PM**

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

AGENDA

* = For Approval

- | | | |
|------|---|---------|
| 1.1 | Apologies | |
| 1.2 | Minute of Previous Meeting (27.1.21) | E * |
| 1.3 | Matters Arising | E |
| 1.4 | Staffing Matters | E |
| 1.5 | Review Groups | |
| | 1.5.1 Housing and Development (27.1.21) | E |
| | 1.5.2 Training (2.2.21) | E |
| | 1.5.3 Support (2.2.21) | E |
| | 1.5.4 Finance (2.3.21) | E |
| 1.6 | Audit Committee - Minute of Meeting (2.3.21) | E |
| 1.7 | Covid-19 Update | E |
| 1.8 | Key Budget 2021/22 | E & P * |
| 1.9 | Board Appraisals | E |
| 1.10 | Digital Commitment | E * |
| 1.11 | Equal Opportunities Report 19/20 | E |
| 1.12 | Independent Review of Adult Social Care | E |
| 1.13 | SPSO Model Complaints Handling Procedures | E |
| 2. | Community Lifestyles 2.1 Meeting of Directors (23.2.21) | E |
| | 2.2 Budget 2021/22 | E * |
| 3. | Quarterly Reports | E & P |
| 4. | Housing, Development and Administrative Issues | E * |
| 5. | AOB | |
| 6. | Date of Next Meeting – 12.5.21 | |