

NOTICE OF MEETING OF KEY BOARD
TO BE HELD ON WEDNESDAY, 16 MARCH 2022
VIRTUALLY AT 6.00 PM

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

AGENDA

* = For Approval

- | | | |
|------|---|---------|
| 1.1 | Apologies | |
| 1.2 | Declarations of interest | |
| 1.3 | Minute of Previous Meeting (26.1.22) | E * |
| 1.4 | Matters Arising | E |
| 1.5 | Staffing Matters | E |
| 1.6 | Review Groups | |
| | 1.6.1 Housing and Development (26.1.22) | E |
| | 1.6.2 Training (1.2.22) | E |
| | 1.6.3 Support (1.2.22) | E |
| | 1.6.4 Finance (1.3.22) | E |
| 1.7 | Audit Committee - Minute of Meeting (1.3.22) | E |
| 1.8 | Covid-19 Update | E |
| 1.9 | Key Budget 2022/23 | E & P * |
| 1.10 | Board Appraisals | E |
| 1.11 | Risk Management Review | E * |
| 1.12 | Gender Pay Gap Report | E |
| 1.13 | Business Continuity Update | E |
| 2. | Community Lifestyles 2.1 Meeting of Directors (22.2.22) | E |
| | 2.2 Budget 2022/23 | E * |
| | 2.3 Adoption of Articles of Association | E * |
| 3. | Quarterly Reports | E |
| 4. | Housing, Development and Administrative Issues | E * |
| 5. | AOB | |
| 6. | Date of Next Meeting – 11.5.22 | |