

**NOTICE OF MEETING OF KEY'S BOARD
TO BE HELD ON WEDNESDAY, 6 DECEMBER 2023
In 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 | Declarations of interest | |
| 1.3 | Minute of Previous Meeting (4.10.23) | E* |
| 1.4 | Matters Arising | E |
| 1.5 | Staffing Issues | E |
| 1.6 | Review Groups | |
| | 1.6.1 Housing and Development (4.10.23) | E |
| | 1.6.2 Workforce (24.10.23) | E |
| | 1.6.3 Finance (7.11.23) | E |
| 1.7 | 6-month Variance Report | E/P |
| 1.8 | National Care Service | P |
| 1.9 | Office Health and Safety Report | E |
| 1.10 | Audit Committee - Minute of Meeting (7.11.23) | E |
| 1.11 | Training/Briefing Sessions 2024 | E* |
| 1.12 | Tender and Development Report | E* |
| 1.13 | Note of the Business Continuity Team meeting (23.11.23) | E |
| 1.14 | Meetings calendar | E* |
| 1.15 | Service Transfer in Stirling/Clackmannanshire | E |
| 2. | Community Lifestyles - Meeting of Directors (21.11.23) | E |
| 3. | Quarterly Reports | E |
| 4. | Housing, Development and Administrative Issues | E* |
| 5. | AOB | |
| 6. | Date of Next Meeting (to be confirmed) | |