## NOTICE OF MEETING OF KEY BOARD TO BE HELD ON WEDNESDAY, 13 SEPTEMBER 2023 70 RENTON STREET, GLASGOW, IMMEDIATELY AFTER THE AGM

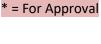
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key

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

## <u>A G E N D A</u>

- 1.1 Apologies
- 1.2 Declarations of interest
- 1.3 Election of Office Bearers
- 2. AOB
- 3. Date of Next Meeting (04.10.23)



E\*