

NOTICE OF MEETING OF KEY BOARD  
TO BE HELD ON WEDNESDAY, 13 MARCH 2024  
IN 70 RENTON STREET, GLASGOW 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 (24.1.24)                    | E *         |
| 1.4  | Matters Arising   | E           |
| 1.5  | Staffing Matters  | E *         |
| 1.6  | Review Groups   |             |
|      | 1.6.1 Housing and Development (24.1.24)                 | E           |
|      | 1.6.2 Support (30.1.24)                                 | E           |
|      | 1.6.3 ICT (15.2.24)                                     | E           |
|      | 1.6.4 Finance (27.2.24)                                 | E           |
| 1.7  | Audit Committee - Minute of Meeting (27.2.24)           | E           |
| 1.8  | Key Budget 2024/25                                      | E & P *     |
| 1.9  | Scottish Government Funding Update                      | E           |
| 1.10 | Board Appraisals  | E           |
| 1.11 | New SHR Regulatory Framework                            | E           |
| 1.12 | Strategic Objectives Review                             | E           |
| 1.13 | Governance Review                                       | Paper Apart |
| 2.   | Community Lifestyles 2.1 Meeting of Directors (20.2.24) | E           |
|      | 2.2 Budget 2024/25                                      | E *         |
| 3.   | Quarterly Reports                                       | E           |
| 4.   | Housing, Development and Administrative Issues          | E *         |
| 5.   | AOB   |             |
| 6.   | Date of Next Meeting – 15.5.24                          |             |