

NOTICE OF MEETING OF KEY BOARD
TO BE HELD ON WEDNESDAY, 20 AUGUST 2025
70 RENTON STREET, GLASGOW AT 6.00pm



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

A G E N D A

*** = For Approval**

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|------|--|--|----|
| 1.1 | Apologies | | |
| 1.2 | Declarations of interest | | |
| 1.3 | Minute of Previous Meeting (18.06.25) | | E* |
| 1.4 | Matters Arising | | E |
| 1.5 | Staffing Matters | | E* |
| 1.6 | Financial Report 2024/25 (P) | 1.6.1 Annual Accounts for year to 31.3.25 | E* |
| | | 1.6.2 Letter of Representation | E* |
| | | 1.6.3 Audit Management Report | E |
| | | 1.6.4 2024/25 overall review | E |
| 1.7 | Audit Committee | 1.7.1 Minute of Meeting (5.8.25) | E |
| | | 1.7.2 Audit Committee Report | E |
| | | 1.7.3 External Auditor - year to 31.3.25 | E* |
| 1.8 | Pension Scheme Update | | E |
| 1.9 | AGM Arrangements - Update | | E |
| 1.10 | Secretary's Report Under Rule 68 | | E |
| 1.11 | Board Succession and Training Plan | | E* |
| 1.12 | Note of Governance Session (18.6.25) | | E |
| 1.13 | Review Groups | 1.13.1 Finance (5.8.25) | E |
| 1.14 | Annual Assurance Report | | E* |
| 2. | Community Lifestyles | 2.1 Directors' Meeting (12.8.25) | E |
| | | 2.2 Annual Accounts to 31.3.25 | E* |
| | | 2.3 Key Representative to Lifestyles' AGM (2.9.25) | E* |
| 3. | KHA Developments Ltd | 3.1 Directors' Meeting (20.08.25) | E |
| | | 3.2 Annual Accounts to 31.3.25 | E* |
| | | 3.3 Ongoing financial support | E* |
| 4. | Quarterly Reports | | E |
| 5. | Housing, Development and Administrative Issues | | E* |
| 6. | AOB | | |
| 7. | Date of Next Meeting (10.09.25) | | |