

**NOTICE OF MEETING OF KEY BOARD  
TO BE HELD ON WEDNESDAY, 11 MARCH 2026  
IN 70 RENTON STREET, GLASGOW AT 6.00 PM**



**At 4:00pm there will be a joint meeting of the Board and National TAG, which will consider the priorities for the people we support in 2026/27.**

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 (21.01.26) **E \***
- 1.4 Matters Arising **E**
- 1.5 Staffing Matters **E**
- 1.6 Review Groups
  - 1.6.1 Housing and Development (21.01.26) **E**
  - 1.6.2 Support (27.01.26) **E**
  - 1.6.3 ICT (12.02.26) **E**
  - 1.6.4 Workforce (17.02.26) **E**
  - 1.6.5 Finance (03.03.26) **E**
- 1.7 Audit Committee - Minute of Meeting (03.03.26) **E**
- 1.8 Key Budget 2026/27 **E & P \***
- 1.9 Board Appraisals **E**
- 1.10 SHR Regulatory Compliance Report **E**
- 1.11 Strategic Objectives Review **E**
- 2. Quarterly Reports **E**
- 3. Housing, Development and Administrative Issues **E \***
- 4. AOB
- 5. Date of Next Meeting – 13.05.26