

**NOTICE OF MEETING OF KEY BOARD  
TO BE HELD ON WEDNESDAY, 2 OCTOBER 2024  
At the Square, 70 Renton Street, Glasgow at 6.00 p.m.**

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

**AGENDA**

**\* = For Approval**

- |      |   |  |    |
|------|---|--|----|
| 1.1  | Apologies                                       |  |    |
| 1.2  | Declarations of interest                        |  |    |
| 1.3  | Minutes of Previous Meetings                    | 1.3.1 - 21.08.24                       | E* |
|      |   | 1.3.2 - 11.09.24                       | E* |
| 1.4  | Matters Arising                                 |  | E  |
| 1.5  | Staffing Issues                                 |  | E  |
| 1.6  | Review Groups                                   | 1.6.1 Support (24.09.24)               | E  |
|      |   | 1.6.2 Housing & Development (02.10.24) | V  |
| 1.7  | Report from AGM (11.09.24)                      |  | E  |
| 1.8  | Equalities Annual Report                        |  | E  |
| 1.9  | Succession and Recruitment Policy               |  | E* |
| 1.10 | Annual Assurance Statement                      |  | E* |
| 1.11 | Update on Governance Review                     |  | V  |
| 1.12 | Strategic Plan Development – the external world |  | P  |
| 2.   | Community Lifestyles                            | 2.1 Minute of 29th AGM (03.09.24)      | E  |
|      |   | 2.2 Directors’ Meeting (03.09.24)      | E  |
| 3.   | Housing, Development and Administrative Issues  |  | E* |
| 4.   | AOB   |  |    |
| 5.   | Date of Next Meeting – 4 December 2024          |  |    |