

**MINUTE OF MEETING OF KEY BOARD
HELD ON WEDNESDAY, 13 SEPTEMBER 2023**

After the AGM, at The Square, 70 Renton Street, Glasgow

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PRESENT

Sheenagh Simpson (Chair)
John Paterson
Jack Crombie
Ann McGuigan
David Meechan
Dave Le Sage (online)
Angus Turner
Rebecca O'Donnell
Dee Fraser (online)
Paul Hush

IN ATTENDANCE

Andrea Wood (CEO)
Alison Wood (Head of Finance)
Gordon Anderson (Head of Housing, Development
and Corporate Services)
Jean Ramsay (Head of Support)
Asa Brooks (Governance, Regulation and Compliance Manager)
Leam MacKeown (Inclusion Manager – Supporting TAG)

ACTION

1.1 APOLOGIES

Apologies were received from Gillian Anderson, Musab Hems, Karen Jamieson and Brian Kemsley.

1.2 DECLARATION OF INTEREST

No interests were declared.

1.3 ELECTION OF OFFICE BEARERS

The Board noted that Key's Office Bearers comprise the Chairperson, 3 vice chairpersons, a Secretary, the Chair of the Audit Committee, the Chair of Community Lifestyles (both *ex officio*) and the facility for an additional Board member without portfolio.

The full list of office bearers for the forthcoming year were unanimously approved as follows:

Chairperson	- Sheenagh Simpson
Vice Chair	- Ann McGuigan
Vice Chair	- John Paterson
Vice Chair (Appeals)	- Angus Turner
Chair of Audit Committee	- Dave Le Sage
Chair of Community Lifestyles	- David Meechan
Secretary	- Andrea Wood (Chief Executive)

2. AOB

2.1 Pay Award 2023/24

This item was held in camera.

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3. DATE OF NEXT MEETING

The Board will next meet on Wednesday 4th October 2023.