

NOTICE OF MEETING OF KEY BOARD
 TO BE HELD ON WEDNESDAY, 21 AUGUST 2024
 70 RENTON STREET, GLASGOW AT 6.00pm



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 (19.06.24)		E*
1.4	Matters Arising		E
1.5	Staffing Matters		E
1.6	Financial Report 2023/24 (P)	1.6.1	Annual Accounts for year to 31.3.24 E*
		1.6.2	Letter of Representation E*
		1.6.3	Audit Management Report E
		1.6.4	2023/24 overall review E
1.7	Audit Committee	1.7.1	Minute of Meeting (6.8.24) E
		1.7.2	Audit Committee Report E
		1.7.3	External Auditor - year to 31.3.24 E*
1.8	AGM Arrangements - Update		E
1.9	Secretary's Report Under Rule 68		E
1.10	Issues arising from Board Appraisals		E
1.11	Note of Governance Session (19.6.24)		E
1.12	Timetable for Strategic Plan Review		E*
1.13	Review Groups	1.13.1	Finance (6.8.24) E
1.14	Service Developments		E
1.15	Energy Savings Opportunity Scheme		E
1.16	Modern Slavery Statement		E*
2.	Community Lifestyles	2.1	Directors' Meeting (13.8.24) E
		2.2	Annual Accounts to 31.3.24 E*
		2.3	Key Representative to Lifestyles' AGM (3.9.24) E*
3.	KHA Developments Ltd	3.1	Directors' Meeting (06.08.24) E
		3.2	Annual Accounts to 31.3.24 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 (11.09.24)		