

NOTICE OF MEETING OF KEY BOARD
TO BE HELD ON WEDNESDAY, 12 MARCH 2025
IN 70 RENTON STREET, GLASGOW AT 6.00 PM



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 (22.1.25) | E * |
| 1.4 | Matters Arising | E |
| 1.5 | Staffing Matters | E |
| 1.6 | Review Groups | |
| | 1.6.1 Housing and Development (22.1.25) | E |
| | 1.6.2 Support (28.1.25) | E |
| | 1.6.3 ICT (13.2.25) | E |
| | 1.6.4 Finance (25.2.25) | E |
| | 1.6.5 Workforce (04.03.25) | E |
| 1.7 | Audit Committee - Minute of Meeting (25.2.25) | E |
| 1.8 | Key Budget 2025/26 | E & P * |
| | • Employers National Insurance Update | |
| 1.9 | Board Appraisals | E |
| 1.10 | Strategic Plan Update | V |
| 1.11 | Governance Review | E |
| 2. | Community Lifestyles | |
| | 2.1 Meeting of Directors (11.2.25) | E |
| | 2.2 Budget 2025/26 | E * |
| 3. | Quarterly Reports | E |
| 4. | Housing, Development and Administrative Issues | E * |
| 5. | AOB | |
| 6. | Date of Next Meeting – 14.5.25 | |