

NOTICE OF MEETING OF KEY BOARD
TO BE HELD ON WEDNESDAY, 5 OCTOBER 2022
At the Square, 70 Renton Street, Glasgow at 6.00 p.m.

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

AGENDA

*** = For Approval**

- | | | |
|------|---|----|
| 1.1 | Apologies | |
| 1.2 | Declarations of interest | |
| 1.3 | Election of Office Bearers | E* |
| 1.4 | Minute of Previous Meeting (24.08.22) | E* |
| 1.5 | Matters Arising | E |
| 1.6 | Staffing Issues | E* |
| 1.7 | Covid-19 Update | V |
| 1.8 | Review Groups | |
| | 1.8.1 Training (27.09.22) | E |
| | 1.8.2 Support (27.09.22) | E |
| | 1.8.3 Housing and Development (05.10.22) | V |
| 1.9 | Programme for Government 2022/23 – rent and eviction measures | E |
| 1.10 | Report from AGM (14.09.22) | E |
| 1.11 | Standing Committees and Review Group Memberships | E |
| 1.12 | Service Level Agreement between Key and Community Lifestyles | E* |
| 1.13 | Annual Assurance Statement | E* |
| 1.14 | Board Recruitment | V |
| 1.15 | ICT Systems Development Update | E* |
| 2. | Community Lifestyles - Minute of 27th AGM (06.09.22) | E |
| 3. | Housing, Development and Administrative Issues | E* |
| 4. | AOB | |
| 5. | Date of Next Meeting – 7 December 2022 | |