

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

A G E N D A

* = For Approval

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|------|---|-------------|
| 1.1 | Apologies | |
| 1.2 | Declarations of interest | |
| 1.3 | Minute of Previous Meeting (12.03.25) | E * |
| 1.4 | Matters Arising | E |
| 1.5 | Staffing Matters | E |
| 1.6 | Review Groups | |
| | 1.6.1 Finance (06.05.25) | V |
| | 1.6.2 Housing and Development (14.05.25) | V |
| 1.7 | Audit Committee - Minute of Meeting (06.05.25) | E |
| 1.8 | Risk Management Review | E * |
| 1.9 | SHR Engagement Plan | E |
| 1.10 | Annual Procurement Report | E |
| 1.11 | Write-off of Non-recoverable Debt | E * |
| 1.12 | Board Governance Session (18.06.25) | E |
| 1.13 | Governance Review - Transfer of Lifestyles to Key | E * |
| 1.14 | Systems Development | Paper Apart |
| 1.15 | Adult Social Care Uplift | Paper Apart |
| 2. | Housing, Development and Administrative Issues | E * |
| 3. | A.O.B. | |
| 4. | Date of Next Meeting (18.06.25) | |