

NOTICE OF MEETING OF KEY BOARD
TO BE HELD ON WEDNESDAY, 10 SEPTEMBER 2025
70 RENTON STREET, GLASGOW, IMMEDIATELY AFTER THE AGM



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

A G E N D A

* = For Approval

- 1.1 Apologies
- 1.2 Declarations of interest
- 1.3 Election of Office Bearers
- 1.4 Standing Committee and Review Group Memberships
- 1.5 Meetings Calendar 2026
- 2. AOB
- 3. Date of Next Meeting (01.10.25)

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