

NOTICE OF MEETING OF KEY BOARD
TO BE HELD ON WEDNESDAY, 1 OCTOBER 2025
At the Square, 70 Renton Street, Glasgow at 6.00 p.m.

There will be a presentation on our quality framework at 6.00 p.m. The business of the meeting will follow immediately after.

E = Enclosed

V = Verbal

T = To be tabled

P = Presentation

AGENDA

* = For Approval

1.1	Apologies		
1.2	Declarations of interest		
1.3	Minutes of Previous Meetings	1.3.1 - 20.08.25 1.3.2 - 10.09.25	E* E*
1.4	Matters Arising		E
1.5	Staffing Issues		E
1.6	Review Groups	1.6.1 Support (23.09.25) 1.6.2 Housing & Development (01.10.25)	E V
1.7	Report from AGM (10.09.25)		E
1.8	Equalities Annual Report		E
1.9	Annual Assurance Statement		E*
2.	Community Lifestyles	2.1 Minute of 30th AGM (02.09.25) 2.2 Directors' Meeting (02.09.25)	E E
3.	KHA Developments Ltd	3.1 Director's Meeting (20.08.25)	E
4.	Housing, Development and Administrative Issues		E*
5.	AOB		
6.	Date of Next Meeting – 3 December 2025		