

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

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|-----|--|---------|----------------------------------|----|
| 1.1 | Apologies | | | |
| 1.2 | Declarations of interest | | | |
| 1.3 | Minutes of Previous Meetings | 1.3.1 - | 20.08.25 | E* |
| | | 1.3.2 - | 10.09.25 | E* |
| 1.4 | Matters Arising | | | E |
| 1.5 | Staffing Issues | | | E |
| 1.6 | Review Groups | 1.6.1 | Support (23.09.25) | E |
| | | 1.6.2 | Housing & Development (01.10.25) | 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) | E |
| | | 2.2 | Directors' Meeting (02.09.25) | 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 | | | |