

**NOTICE OF MEETING OF KEY'S BOARD
TO BE HELD ON WEDNESDAY, 4 DECEMBER 2024
In The Square, 70 Renton Street, Glasgow, AT 6.00 PM**

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

AGENDA

* = For Approval

- | | | |
|------|---|-------------|
| 1.1 | Apologies | |
| 1.2 | Declarations of interest | |
| 1.3 | Minute of Previous Meeting (2.10.24) | E* |
| 1.4 | Matters Arising | E |
| 1.5 | Staffing Issues | E |
| 1.6 | Review Groups | |
| | 1.6.1 Housing and Development (2.10.24) | E |
| | 1.6.2 ICT (10.10.24) | E |
| | 1.6.3 Workforce (22.10.24) | E |
| | 1.6.4 Finance (5.11.24) | E |
| 1.7 | Audit Committee - Minute of Meeting (5.11.24) | E |
| 1.8 | 6-month Variance Report | E/P |
| 1.9 | Employers National Insurance Impact | E |
| 1.10 | Governance review | Paper Apart |
| 1.11 | Training/Briefing Sessions 2025 | E* |
| 1.12 | Note of the Business Continuity Team meeting (15.11.24) | E |
| 1.13 | ESOS Action Plan | E* |
| 1.14 | Strategic Plan Development Update | P |
| 1.15 | Board Appointment | E* |
| 2. | Community Lifestyles - Meeting of Directors (19.11.24) | E |
| 3. | Quarterly Reports | E |
| 4. | Housing, Development and Administrative Issues | E* |
| 5. | AOB | |
| 6. | Date of Next Meeting (22.1.25) | |