



NOTICE OF MEETING OF KEY BOARD
TO BE HELD ON WEDNESDAY, 24 JANUARY 2024
70 RENTON STREET, GLASGOW AT 6.30p.m.

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 | Minute of Previous Meeting (6.12.23) | E * |
| 1.4 | Matters Arising | E |
| 1.5 | Staffing Matters | E |
| 1.6 | Review Groups 1.6.1 Housing and Development (24.01.24) | V |
| 1.7 | Key Budget 2024/25 | E |
| 1.8 | Policy Review | E |
| 1.9 | Formal and Statutory Annual Submissions | E |
| 1.10 | Annual Assurance Process | E |
| 1.11 | Gender Pay Gap Report | E |
| 2. | Housing, Development and Administrative Issues | E * |
| 3. | TAG Diary | E |
| 4. | AOB | E |
| 5. | Date of Next Meeting – 13.3.24 | E |