

NOTICE OF MEETING OF KEY BOARD  
TO BE HELD ON WEDNESDAY, 11 SEPTEMBER 2024  
70 RENTON STREET, GLASGOW, IMMEDIATELY AFTER THE AGM

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

**AGENDA**

\* = For Approval

- |     |   |    |
|-----|---|----|
| 1.1 | Apologies                                       |    |
| 1.2 | Declarations of interest                        |    |
| 1.3 | Election of Office Bearers                      | E* |
| 1.4 | Standing Committee and Review Group Memberships | E  |
| 1.5 | Meetings Calendar 2025                          | E* |
| 2.  | AOB   |    |
| 3.  | Date of Next Meeting (02.10.24)                 |    |