

NOTICE OF MEETING OF KEY BOARD
TO BE HELD ON WEDNESDAY, 19 JUNE 2024
IN 70 RENTON STREET, GLASGOW AT 6.00 P.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 (15.05.24) | E* |
| 1.4 | Matters Arising | E |
| 1.5 | Staffing Matters | |
| 1.6 | Review Groups | |
| | 1.6.1 Finance (07.05.24) | E |
| | 1.6.2 Housing & Development (15.05.24) | E |
| | 1.6.3 Support (28.05.24) | E |
| | 1.6.4 Workforce (11.06.24) | E |
| 1.7 | RSL Staff Code of Conducts | E* |
| 1.8 | Review of the Strategic Plan | E* |
| 1.9 | Draft Financial Out-turn 2023/24 | E |
| 1.10 | Reportable Financial Matter | E |
| 1.11 | Note of the Business Continuity Team Meeting (01.05.24) | E |
| 1.12 | Pension Update | E |
| 2. | Quarterly Reports | E |
| 3. | Minute of Community Lifestyles Directors (21.05.24) | E |
| 4. | Housing, Development and Administrative Issues | E* |
| 5. | A.O.B. | |
| 6. | Date of Next Meeting – 21.08.24 | |