



**NOTICE OF MEETING OF KEY BOARD
TO BE HELD ON WEDNESDAY, 13 MAY 2020
AT THE SQUARE, 70 RENTON STREET, GLASGOW AT 6.00PM**

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

AGENDA

* = For Approval

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|------|---|-----|
| 1.1 | Apologies | |
| 1.2 | Minute of Previous Meeting (29.1.20) | E * |
| 1.3 | Matters Arising | E |
| 1.4 | Staffing Matters | E |
| 1.5 | Covid-19 Report | E |
| | 1.5.1 Risk Management Review | E |
| | 1.5.2 Updates to Regulatory Requirements | E |
| | 1.5.3 Staff Arrangements – Contracted Workers | E * |
| | 1.5.4 Staff Arrangements – Relief Register | E * |
| | 1.5.5 Financial Impact | E |
| 1.6 | Scottish Living Wage Increase 2020/2021 | E * |
| 1.7 | Review Groups | |
| | 1.5.1 Finance (5.5.20) (including annual review of investments & Loans) | V |
| 1.8 | Audit Committee - Minute of Meeting (5.5.20) | E |
| 1.9 | Feedback from Annual Assurance Statement – SHR | E |
| 1.10 | Tender and Development Report | E |
| 1.11 | Write-off of Non-recoverable Debt | E * |
| 1.12 | Board Governance Session (24.6.20) | E |
| 1.13 | Renewal of Service Level Agreement between TAG and Key | E * |
| 2. | Community Lifestyles 2.1 Meeting of Directors (21.4.20) | E |
| 3. | Housing, Development and Administrative Issues | E * |
| 4. | A.O.B. | |
| 5. | Date of Next Meeting (24.6.20) | |