

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 (16.03.22)                  | E * |
| 1.4  | Matters Arising  | E   |
| 1.5  | Staffing Matters                                       | E * |
| 1.6  | Covid-19 Report  | E   |
| 1.7  | Strategic Objectives 2020-2025 Progress Report         | E   |
| 1.8  | Social Care Staff Uplift 2022/2023                     | E * |
| 1.9  | Review Groups  |     |
|      | 1.9.1 ICT (24.03.22)                                   | E   |
|      | 1.9.2 Finance (03.05.22)                               | V   |
|      | 1.9.3 Housing and Development (11.05.22)               | V   |
| 1.10 | Audit Committee - Minute of Meeting (03.05.22)         | E   |
| 1.11 | SHR Engagement Plan                                    | E   |
| 1.12 | Tender and Development Report                          | E   |
| 1.13 | Annual Procurement Report                              | E   |
| 1.14 | Write-off of Non-recoverable Debt                      | E * |
| 1.15 | Annual Board Review Process – Individual Appraisals    | E * |
| 1.16 | Board Governance Session (22.06.22)                    | E   |
| 1.17 | AGM arrangements                                       | E   |
| 1.18 | Renewal of Service Level Agreement between TAG and Key | E * |
| 2.   | Housing, Development and Administrative Issues         | E   |
| 3.   | A.O.B.   |     |
| 4.   | Date of Next Meeting (22.06.22)                        |     |