

**NOTICE OF MEETING OF KEY'S BOARD  
TO BE HELD ON WEDNESDAY, 3 DECEMBER 2025  
In The Square, 70 Renton Street, Glasgow, AT 6.00 PM**

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There will be a presentation on TAG's community development work at 6.00 p.m. The business of the meeting will follow immediately after.

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 (1.10.25)	E*
1.4	Matters Arising	E
1.5	Staffing Issues	E
1.6	Review Groups	
	1.6.1 Housing and Development (1.10.25)	E
	1.6.2 ICT (9.10.25)	E
	1.6.3 Finance (4.11.25)	E
	1.6.4 Workforce (5.11.25)	E
1.7	Audit Committee - Minute of Meeting (4.11.25)	E
1.8	6-month Variance Report	E/P
1.9	Note of the Business Continuity Team meeting (18.11.25)	E
1.10	Board Meeting and Review Group Arrangements	E
2.	Quarterly Reports	E
3.	Housing, Development and Administrative Issues	E*
4.	AOB	
5.	Date of Next Meeting (21.1.26)	