

NOTICE OF MEETING OF KEY BOARD
TO BE HELD ON
WEDNESDAY, 22 JUNE 2022 AT 6.00 pm



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 (11.05.22) | E* |
| 1.4 | Matters Arising | E |
| 1.5 | Staffing Matters | E |
| 1.6 | Social Care Uplift | T* |
| 1.7 | Review Groups | |
| | 1.7.1 Finance (03.05.22) | E |
| | 1.7.2 Housing (11.05.22) | E |
| | 1.7.3 Support (31.05.22) | E |
| | 1.7.4 Training (31.05.22) | E |
| 1.8 | Covid-19 Update | E |
| 1.9 | Draft Financial Out-turn 2021/22 | E |
| 1.10 | Muir of Ord | E* |
| 1.11 | Pension Update | E |
| 2. | Quarterly Reports | E |
| 3. | Minute of Community Lifestyles Directors (24.05.22) | E |
| 4. | Housing, Development and Administrative Issues | E* |
| 5. | A.O.B. | |
| 6. | Date of Next Meeting – 24.08.22 | |