

NOTICE OF MEETING OF KEY BOARD
 TO BE HELD ON WEDNESDAY, 28 AUGUST 2019
 AT THE SQUARE, 70 RENTON STREET, GLASGOW AT 6.00 pm

E – Enclosed V - Verbal T - To be tabled P - Presentation

AGENDA

* = For Approval

- 1.1 Apologies
- 1.2 Minute of Previous Meeting (19.6.19) E*
- 1.3 Matters Arising E
- 1.4 Staffing Matters E
- 1.5 Financial Report 2019/20
 - 1.5.1 Annual Accounts for year to 31.3.19 E*
 - 1.5.2 Audit Management Report E
 - 1.5.3 2018/19 overall review E
- 1.6 Audit Committee
 - 1.6.1 Minute of Meeting (20.8.19) E
 - 1.6.2 Audit Committee Report E
 - 1.6.3 External Auditor - year to 31.3.20 E*
- 1.7 AGM Arrangements - Update E
- 1.8 Secretary's Report Under Rule 68 E
- 1.9 H&S Performance Report E
- 1.10 Issues arising from Board Appraisals E
- 1.11 Annual Assurance Statement Update E
- 2. Community Lifestyles
 - 2.1 Directors' Meeting (13.8.19) E
 - 2.2 Annual Accounts to 31.3.19 E*
 - 2.3 Key Representative to Lifestyles' AGM (10.9.19) E*
- 3. KHA Developments Ltd
 - 3.1 Directors' Meeting (28.8.19) V
 - 3.2 Annual Accounts to 31.3.19 E
- 4. Review Groups
 - 4.1 Finance (06.8.19) E
- 5. Quarterly Reports E
- 6. Housing, Development and Administrative Issues E*
- 7. AOB
- 8. Date of Next Meeting (2.10.19)