



NOTICE OF MEETING OF KEY BOARD
TO BE HELD ON WEDNESDAY, 27 JANUARY 2021
VIRTUALLY AT 6.00 p.m.

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 (9.12.20) | E * |
| 1.3 | Matters Arising | E |
| 1.4 | Staffing Issues | E |
| 1.5 | Covid-19 Update | E |
| | 1.5.1 Relief Worker Arrangements | E * |
| 1.6 | Key Budget 2021/22 | E |
| 1.7 | Policy Review | E |
| 1.8 | Fire Safety | E |
| 1.9 | Intranet Development | T |
| 1.10 | Modern Slavery Statement | E * |
| 2. | Housing, Development and Administrative Issues | T |
| 3. | National and Regional TAG Diary – 2021 | E |
| 4. | AOB | |
| 5. | Date of Next Meeting – 17.3.21 | |