



**NOTICE OF MEETING OF KEY BOARD  
TO BE HELD ON WEDNESDAY, 12 MAY 2021  
AT THE SQUARE, 70 RENTON STREET, GLASGOW AT 6.00PM**

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E = Enclosed  
V = Verbal  
T = To be tabled  
P = Presentation

**AGENDA**

\* = For Approval

- |      |  |     |
|------|--|-----|
| 1.1  | Apologies  |     |
| 1.2  | Minute of Previous Meeting (17.03.21)                  | E * |
| 1.3  | Matters Arising  | E   |
| 1.4  | Staffing Matters                                       | E   |
| 1.5  | Covid-19 Report  | E   |
| 1.6  | Risk Management Review                                 | E * |
| 1.7  | Scottish Living Wage Increase 2021/2022                | E * |
| 1.8  | Review Groups  |     |
|      | 1.8.1 Finance (4.5.21)                                 | V   |
|      | 1.8.2 Housing and Development Review (12.5.21)         | V   |
| 1.9  | Audit Committee - Minute of Meeting (4.5.21)           | E   |
| 1.10 | SHR Engagement Plan                                    | E   |
| 1.11 | Tender and Development Report                          | E   |
| 1.12 | Annual Procurement Report                              | E   |
| 1.13 | Write-off of Non-recoverable Debt                      | E * |
| 1.14 | Board Governance Session (23.6.21)                     | E   |
| 1.15 | 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 (23.6.21)                         |     |