

NOTICE OF MEETING OF KEY BOARD
TO BE HELD ON WEDNESDAY, 23 JUNE 2021
VIRTUALLY AT 6.00 pm



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 (12.5.21) | E* |
| 1.3 | Matters Arising | E |
| 1.4 | Staffing Matters | E |
| 1.5 | Review Groups | |
| | 1.5.1 Housing (12.5.21) | E |
| | 1.5.1a Annual Return on the Charter | E |
| | 1.5.2 Support (1.6.21) | E |
| | 1.5.3 Training (1.6.21) | E |
| 1.6 | Covid-19 Update | E |
| 1.7 | Strategic Plan Review for 2021/22 | E |
| 1.8 | Draft Financial Out-turn 2020/21 | E |
| 1.9 | SHR Submission - Financial Projections | E* |
| 1.10 | AGM Arrangements | E* |
| 1.11 | Updated Code of Conduct for Governing Body Members | E* |
| 2. | Quarterly Reports | E |
| 3. | Minute of Community Lifestyles Directors (25.5.21) | E |
| 4. | Housing, Development and Administrative Issues | E |
| 5. | A.O.B. | |
| 6. | Date of Next Meeting – 25.8.21 | |