

NOTICE OF MEETING OF KEY'S BOARD  
TO BE HELD ON WEDNESDAY, 8 DECEMBER 2021  
VIRTUALLY, AT 6.00 PM

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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 (6.10.21)	E *
1.3	Matters Arising	E
1.4	Staffing Issues	E
1.5	Review Groups	
	1.5.1 Housing and Development (6.10.21)	E
	1.5.2 ICT (21.10.21)	E
	1.5.3 Finance (2.11.21)	E
	1.5.4 Office Bearers Committee (30.11.21)	E
	-Social Care Staff Salary Uplift	E
1.6	6-month Variance Report	E/P
1.7	Covid-19 Update	E
1.8	Equal Opportunities Report 2020/21	E
1.9	Audit Committee - Minute of Meeting (2.11.21)	E
	1.9.1 Special Report	E
1.10	Company Car and Mileage Review	E *
1.11	Training/Briefing Sessions 2022	E *
1.12	Tender and Development Report	E
1.13	Formal and Statutory Annual Submissions	E
1.14	Business Continuity Update	E
2.	Community Lifestyles - Meeting of Directors (23.11.21)	E
	2.1 Review of Articles	E *
3.	Quarterly Reports	E
4.	Housing, Development and Administrative Issues	E *
5.	AOB	
6.	Date of Next Meeting (26.1.22)	