



NOTICE OF MEETING OF KEY BOARD
TO BE HELD ON WEDNESDAY, 26 JANUARY 2022
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 (8.12.21) | E * |
| 1.3 | Matters Arising | E |
| 1.4 | Staffing Matters | T |
| 1.5 | Board Recruitment | E * |
| 1.6 | Review Groups 1.6.1 Housing and Development (26.01.22) | V |
| 1.7 | Covid-19 Update | E |
| 1.8 | Key Budget 2022/23 | E |
| 1.9 | Pensions Update | E |
| 1.10 | Policy Review | E |
| | 1.10.1 Entitlements, Payments and Benefits Policy | E * |
| 2. | Housing, Development and Administrative Issues | E * |
| 3. | National and Regional TAG Diary – 2022 | E |
| 4. | AOB | E |
| 5. | Date of Next Meeting – 16.3.22 | E |