



NOTICE OF MEETING OF KEY BOARD  
TO BE HELD ON WEDNESDAY, 25 JANUARY 2023  
VIRTUALLY AT 6.00 p.m.

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

## AGENDA

\* = For Approval

- |      |  |     |
|------|--|-----|
| 1.1  | Apologies  |     |
| 1.2  | Declarations of interest                               |     |
| 1.3  | Minute of Previous Meeting (7.12.22)                   | E * |
| 1.4  | Matters Arising  | E   |
| 1.5  | Staffing Matters                                       | E   |
| 1.6  | Review Groups 1.6.1 Housing and Development (25.01.23) | V   |
| 1.7  | Current Issues for Social Care in Scotland             | E&P |
| 1.8  | Training Review Groups Proposal                        | E * |
| 1.9  | Key Budget 2023/24                                     | E   |
| 1.10 | Policy Review  | E   |
| 1.11 | Office Health and Safety Report                        | E   |
| 1.12 | Formal and Statutory Annual Submissions                | E   |
| 1.13 | Annual Assurance Process                               | E   |
| 2.   | Housing, Development and Administrative Issues         | E * |
| 3.   | AOB  | E   |
| 4.   | Date of Next Meeting – 15.3.23                         | E   |