

**NOTICE OF MEETING OF KEY BOARD  
TO BE HELD ON WEDNESDAY, 21 JANUARY 2026  
70 RENTON STREET, GLASGOW AT 6.00pm**

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There will be a presentation on TAG's community development work at 6.00 p.m. The business of the meeting will follow immediately after.

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

**AGENDA**

\* = For Approval

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|------|--|----|
| 1.1  | Apologies                                      |    |
| 1.2  | Declarations of interest                       |    |
| 1.3  | Minute of Previous Meeting (3.12.25)           | E* |
| 1.4  | Matters Arising                                | E  |
| 1.5  | Staffing Matters                               | E  |
| 1.6  | Review Groups                                  |    |
|      | 1.6.1 Housing and Development (21.01.26)       | V  |
| 1.7  | Key Budget Assumptions 2026/27                 | E  |
| 1.8  | Policy Review                                  | E  |
| 1.9  | Formal and Statutory Annual Submissions        | E  |
| 1.10 | Priorities in Social Care and Housing in 2026  | P  |
| 1.11 | Workforce Review                               | P  |
| 2.   | Housing, Development and Administrative Issues | E* |
| 3.   | TAG Diary                                      | E  |
| 4.   | AOB  | E  |
| 5.   | Date of Next Meeting – 11.3.26                 | E  |