



**NOTICE OF MEETING OF KEY'S BOARD
TO BE HELD ON WEDNESDAY, 9 DECEMBER 2020
VIRTUALLY, AT 6.00 PM**

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

AGENDA

			* = For Approval
1.1	Apologies		
1.2	Minute of Previous Meeting (7.10.20)		E *
1.3	Matters Arising		E
1.4	Staffing Issues		E
1.5	Review Groups	1.5.1 Housing and Development (7.10.20)	E
		1.5.2 Finance (3.11.20)	E
1.6	6-month Variance Report		E
1.7	Covid-19 Update		E
	1.7.1 Business Continuity - Winter Planning		E
1.8	ICT Strategy – Progress Report		E
1.9	Audit Committee - Minute of Meeting (3.11.20)		E
1.10	Meetings Calendar 2021		E *
1.11	Training/Briefing Sessions 2021		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 (17.11.20)		E
3.	Quarterly Reports		E
4.	Housing, Development and Administrative Issues		E *
5.	AOB		
6.	Date of Next Meeting (27.1.21)		