

**NOTICE OF MEETING OF KEY BOARD
TO BE HELD ON WEDNESDAY, 22 JANUARY 2025
70 RENTON STREET, GLASGOW AT 6.00pm**



There will be a presentation on our workforce profile 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 (4.12.24) | E * |
| 1.4 | Matters Arising | E |
| 1.5 | Staffing Matters | E |
| 1.6 | Review Groups | |
| | 1.6.1 Housing and Development (22.01.25) | V |
| 1.7 | Strategic Plan Development Update | E |
| 1.8 | Impact of Employers' National Insurance Increase (Update) | E |
| 1.9 | Key Budget Assumptions 2025/26 | E |
| 1.10 | Policy Review | E * |
| 1.11 | Formal and Statutory Annual Submissions | E |
| 1.12 | Annual Assurance Quarterly Report | E |
| 1.13 | Property Acquisition in Glasgow | E * |
| 1.14 | Governance Review (in camera) | Paper Apart |
| 2. | Housing, Development and Administrative Issues | E * |
| 3. | TAG Diary | E |
| 4. | AOB | E |
| 5. | Date of Next Meeting – 12.3.25 | E |