

**NOTICE OF MEETING OF KEY BOARD
TO BE HELD ON WEDNESDAY, 19 JUNE 2019
AT THE SQUARE, 70 RENTON STREET, GLASGOW AT 6.00 pm**

There will be a presentation on developing our Housing Proposals for 2020-2023 before the meeting with normal business to follow.

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

Presentation

AGENDA

* = For Approval

- | | | | |
|-----|--|---|--------|
| 1.1 | Apologies | | |
| 1.2 | Minute of Previous Meeting (1.5.19) | | E* |
| 1.3 | Matters Arising | | E |
| 1.4 | Issues from Office Bearers' Committee | | |
| | 1.4.1 Office Bearers' Committee (4.6.19) | | E |
| 1.5 | Review Groups | 1.5.1 Housing and Development (21.5.19) | E |
| | | 1.5.1.1 ARC | E |
| | | 1.5.1.2 EESSH | E |
| | | 1.5.2 Finance (14.5.19) | E |
| | | 1.5.3 Support (21.5.19) | E |
| 1.6 | Audit Committee (14.5.19) | | E |
| 1.7 | Governance Session (4.6.19) - note of session | | E |
| 1.8 | SHR Submission | | T & E* |
| | <ul style="list-style-type: none"> • Housing Aspects of the Submission • Financial Projections | | |
| 1.9 | Update on Service | | E |
| 2. | Quarterly Reports | | E & P |
| 3. | Housing, Development and Administrative Issues | | E* |
| 4. | A.O.B. | | |

Date of Next Meeting – 28 August 2019