

NOTICE OF MEETING OF KEY BOARD
TO BE HELD ON WEDNESDAY, 23 AUGUST 2023
70 RENTON STREET, GLASGOW AT 6.00pm



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 (21.06.23) | | E* |
| 1.4 | Matters Arising | | E |
| 1.5 | Staffing Matters | | E |
| 1.6 | Financial Report 2022/23 (P) | 1.6.1 | Annual Accounts for year to 31.3.23 E* |
| | | 1.6.2 | Letter of Representation E* |
| | | 1.6.3 | Audit Management Report E |
| | | 1.6.4 | 2022/23 overall review E |
| 1.7 | Audit Committee | 1.7.1 | Minute of Meeting (8.8.23) E |
| | | 1.7.2 | Audit Committee Report E |
| | | 1.7.3 | External Auditor - year to 31.3.24 E* |
| 1.8 | AGM Arrangements - Update | | E* |
| 1.9 | Secretary's Report Under Rule 68 | | E |
| 1.10 | Issues arising from Board Appraisals | | E |
| 1.11 | Note of Governance Session (21.6.23) | | E |
| 1.12 | SHR Regulatory Framework Consultation | | E |
| 1.13 | Review Groups | 1.13.1 | Finance (8.8.23) E |
| 1.14 | Modern Slavery Statement | | E* |
| 2. | Community Lifestyles | 2.1 | Directors' Meeting (15.8.23) E |
| | | 2.2 | Annual Accounts to 31.3.23 E* |
| | | 2.3 | Key Representative to Lifestyles' AGM (5.9.23) E* |
| 3. | KHA Developments Ltd | 3.1 | Directors' Meeting (23.8.23) V |
| | | 3.2 | Annual Accounts to 31.3.23 E* |
| | | 3.3 | Ongoing financial support E* |
| 4. | Quarterly Reports | | E |
| 5. | Housing, Development and Administrative Issues | | E* |
| 6. | AOB | | |
| 7. | Date of Next Meeting (13.09.23) | | |