

**NOTICE OF MEETING OF KEY BOARD  
TO BE HELD ON WEDNESDAY, 15 MARCH 2023  
IN 70 RENTON STREET, GLASGOW AT 6.00 PM**

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 (25.1.23)                    | E *         |
| 1.4  | Matters Arising   | E           |
| 1.5  | Staffing Matters  | E           |
| 1.6  | Review Groups   |             |
|      | 1.6.1 Housing and Development (25.1.23)                 | E           |
|      | 1.6.2 Support (31.1.23)                                 | E           |
|      | 1.6.3 ICT (16.2.23)                                     | E           |
|      | 1.6.4 Finance (28.2.23)                                 | E           |
| 1.7  | Audit Committee - Minute of Meeting (28.2.23)           | E           |
| 1.8  | Key Budget 2023/24                                      | E & P *     |
| 1.9  | Scottish Government Funding for 2023/24                 | Paper Apart |
| 1.10 | Service Developments                                    | E           |
| 1.11 | Board Appraisals  | E           |
| 1.12 | Strategic Objectives Review                             | E           |
| 1.13 | Gender Pay Gap Report                                   | E           |
| 1.14 | Note of BCP Team Meeting (23.2.23)                      | E           |
| 2.   | Community Lifestyles 2.1 Meeting of Directors (21.2.23) | E           |
|      | 2.2 Budget 2023/24                                      | E *         |
| 3.   | Quarterly Reports                                       | E           |
| 4.   | Housing, Development and Administrative Issues          | E *         |
| 5.   | AOB   |             |
| 6.   | Date of Next Meeting – 10.5.23                          |             |