

**NOTICE OF MEETING OF KEY'S BOARD
TO BE HELD ON WEDNESDAY, 7 DECEMBER 2022
In The Square, 70 Renton Street, Glasgow, AT 6.00 PM**

There will be a presentation on our support in Highland to people with very complex needs at 6pm. The business meeting following 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 (5.10.22) | E | * |
| 1.4 | Matters Arising | E | |
| 1.5 | Staffing Issues | E | |
| 1.6 | Review Groups | | |
| | 1.6.1 Housing and Development (5.10.22) | E | |
| | 1.6.2 Finance (1.11.22) | E | |
| 1.7 | 6-month Variance Report | E/P | |
| 1.8 | Equal Opportunities Report 2021/22 | E | |
| 1.9 | Audit Committee - Minute of Meeting (1.11.22) | E | |
| 1.10 | Training/Briefing Sessions 2023 | E | * |
| 1.11 | Tender and Development Report | E | |
| 1.12 | Muir of Ord | E | |
| 1.13 | Note of the Business Continuity Team meeting (15.11.22) | E | |
| 1.14 | Service issue | E | |
| 1.15 | Meetings calendar | E | * |
| 2. | Community Lifestyles - Meeting of Directors (22.11.22) | E | |
| 3. | Quarterly Reports | E | |
| 4. | Housing, Development and Administrative Issues | E | * |
| 5. | AOB | | |
| 6. | Date of Next Meeting (to be confirmed) | | |