

**NOTICE OF MEETING OF KEY BOARD
TO BE HELD ON WEDNESDAY, 24 AUGUST 2022
70 RENTON STREET, GLASGOW AT 6.00pm**



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

A G E N D A

*** = For Approval**

- | | | | |
|------|--|--|----|
| 1.1 | Apologies | | |
| 1.2 | Declarations of interest | | |
| 1.3 | Minute of Previous Meeting (22.06.22) | | E* |
| 1.4 | Matters Arising | | E |
| 1.5 | Staffing Matters | | E |
| 1.6 | COVID-19 Update | | V |
| 1.7 | Financial Report 2021/22 | 1.7.1 Annual Accounts for year to 31.3.22 | E* |
| | | 1.7.2 Letter of Representation | E* |
| | | 1.7.3 Audit Management Report | E |
| | | 1.7.4 2021/22 overall review | E |
| 1.8 | Audit Committee | 1.8.1 Minute of Meeting (9.8.22) | E |
| | | 1.8.2 Audit Committee Report | E |
| | | 1.8.3 External Auditor - year to 31.3.23 | E* |
| 1.9 | National Care Service (Scotland) Bill | | E |
| 1.10 | AGM Arrangements - Update | | E |
| 1.11 | Secretary's Report Under Rule 68 | | E |
| 1.12 | Issues arising from Board Appraisals | | E |
| 1.13 | Note of Governance Session (22.6.22) | | E |
| 1.14 | Review Groups | 1.14.1 Finance (9.8.22) | E |
| 1.15 | Modern Slavery Statement | | E* |
| 2. | Community Lifestyles | 2.1 Directors' Meeting (16.8.22) | E |
| | | 2.2 Annual Accounts to 31.3.22 | E* |
| | | 2.3 Key Representative to Lifestyles' AGM (6.9.22) | E* |
| 3. | KHA Developments Ltd | 3.1 Directors' Meeting (10.8.22) | E |
| | | 3.2 Annual Accounts to 31.3.22 | 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 (5.10.22) | | |