

NOTICE OF MEETING OF KEY BOARD
TO BE HELD ON WEDNESDAY, 21 JUNE 2023
IN 70 RENTON STREET, GLASGOW AT 6.00 P.M.



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 (10.05.23) | E* |
| 1.4 | Matters Arising | E |
| 1.5 | Staffing Matters | E |
| 1.6 | Review Groups | |
| | 1.6.1 Housing (10.05.23) | E |
| | 1.6.2 Support (30.05.23) | E |
| | 1.6.3 Workforce (13.06.23) | E |
| 1.7 | SHR Annual Assurance Visit | E |
| 1.8 | Revised Annual Assurance Process | E* |
| 1.9 | Draft Financial Out-turn 2022/23 | E |
| 1.10 | Annual Procurement Report | E |
| 1.11 | Elsie Normington Foundation update | T |
| 1.12 | Pension Update | E |
| 2. | Quarterly Reports | E |
| 3. | Minute of Community Lifestyles Directors (23.05.23) | E |
| 4. | Housing, Development and Administrative Issues | E* |
| 5. | A.O.B. | |
| 6. | Date of Next Meeting – 23.08.23 | |