

NOTICE OF MEETING OF KEY BOARD
TO BE HELD ON WEDNESDAY, 18 JUNE 2025
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 (14.05.25) | E* |
| 1.4 | Matters Arising | E |
| 1.5 | Staffing Matters | E |
| 1.6 | Review Groups | |
| | 1.6.1 Finance (06.05.25) | E |
| | 1.6.2 Housing & Development (14.05.25) | E |
| | 1.6.3 Support (27.05.25) | E |
| | 1.6.4 ICT (05.06.25) | E |
| | 1.6.5 Workforce (10.06.25) | E |
| 1.7 | SHR Annual Submission | P/E* |
| | - Group Strategic Plan and Risk Register | |
| | - 30 Year Financial Projections | |
| | - Financial Sensitivity Analysis | |
| | - Housing Strategic Plan and Risk Register | |
| 1.8 | Draft Financial Out-turn 2024/25 | E |
| 1.9 | AGM Arrangements | E* |
| 1.10 | Note of the Business Continuity Team Meeting (30.05.25) | E |
| 1.11 | Annual Tenders and Development Report | E |
| 1.12 | Pension Update | E |
| 1.13 | Systems Development | E* |
| 2. | Quarterly Reports | E |
| 3. | Minute of Community Lifestyles Directors (20.05.25) | E |
| 4. | Housing, Development and Administrative Issues | E* |
| 5. | A.O.B. | |
| 6. | Date of Next Meeting – 20.08.25 | |