

**NOTICE OF MEETING OF KEY BOARD
TO BE HELD ON WEDNESDAY, 29 JANUARY 2020
AT THE SQUARE, 70 RENTON STREET, GLASGOW AT 6.00p.m.**

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

AGENDA

* = For Approval

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|------|---|-----|
| 1.1 | Apologies | |
| 1.2 | Minute of Previous Meeting (4.12.19) | E * |
| 1.3 | Matters Arising | E |
| 1.4 | Staffing Matters | E |
| 1.5 | Development of The Strategic Plan 2020-2025 | E |
| 1.6 | Service Update | E |
| 1.7 | Pensions Update | E |
| 1.8 | Key Budget 2020/21 | E |
| 1.9 | Policy Review | E |
| 1.10 | Fire Safety | E* |
| 1.11 | Integrated Management System (Evolve) Development | V |
| 1.12 | Annual Procurement Report | E |
| 2. | Housing, Development and Administrative Issues | T |
| 3. | National and Regional TAG Diary – 2020 | E |
| 4. | AOB | |
| 5. | Date of Next Meeting – 18.3.20 | |