NOTICE OF MEETING OF KEY BOARD
TO BE HELD ON WEDNESDAY, 13 MAY 2026
AT THE SQUARE, 70 RENTON STREET, GLASGOW AT 6.00pm

There will be a presentation on our new integrated systems before the main business of the meeting.

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 (11.03.26)		E *
1.4	Matters Arising		E
1.5	Staffing Matters		
1.6	Review Groups	1.6.1 Finance (05.05.26)	V
		1.6.2 Housing and Development (13.05.26)	V
1.7	Audit Committee - Minute of Meeting (05.05.26)		E
1.8	Risk Management Review		E *
1.9	SHR Engagement Plan		E
1.10	Annual Procurement Report		E
1.11	Write-off of Non-recoverable Debt		E *
1.12	Board Governance Session (17.06.26)		E
1.13	Tender and Development Report		E
1.14	Board Update		E *
2.	Housing, Development and Administrative Issues		E *
3.	A.O.B.		
4.	Date of Next Meeting (17.06.26)		