

NOTICE OF MEETING OF KEY BOARD
 TO BE HELD ON WEDNESDAY, 25 AUGUST 2021
 VIRTUALLY, 70 RENTON STREET, GLASGOW AT 6.00pm



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

AGENDA

* = For Approval

1.1	Apologies		
1.2	Minute of Previous Meeting (23.06.21)		E*
1.3	Matters Arising		E
1.4	Staffing Matters		E
1.5	COVID-19 Update		E
1.6	Financial Report 2020/21		
		1.6.1 Annual Accounts for year to 31.3.21	E*
		1.6.2 Letter of Representation	E*
		1.6.3 Audit Management Report	E
		1.6.4 2020/21 overall review	E
1.7	Audit Committee		
		1.7.1 Minute of Meeting (10.8.21)	E
		1.7.2 Audit Committee Report	E
		1.7.3 External Auditor - year to 31.3.22	E*
1.8	National Care Service Consultation		E
1.9	AGM Arrangements - Update		E
1.10	Secretary's Report Under Rule 68		E
1.11	Issues arising from Board Appraisals		E
1.12	Note of Governance Session (23.6.21)		E
1.13	Review Groups	1.13.1 Finance (10.8.21)	E
1.14	Gender Pay Gap Report		E
1.15	Modern Slavery Statement		E*
2.	Community Lifestyles		
		2.1 Directors' Meeting (17.8.21)	E
		2.2 Update to Memorandum & Articles	E*
		2.3 Annual Accounts to 31.3.21	E*
		2.4 Key Representative to Lifestyles' AGM (7.9.21)	E*
3.	KHA Developments Ltd		
		3.1 Directors' Meeting (12.08.21)	E*
		3.2 Annual Accounts to 31.3.21	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 (6.10.21)		