

There will be a meeting of the **COSLA Community Wellbeing Board** on **Friday 1<sup>st</sup> September 2023 at 10.30 a.m.** at Verity House, Edinburgh and via Microsoft Teams.

Jane O'Donnell  
Chief Executive

## **AGENDA**

### **1 Introduction**

- 1.1 Welcome and Apologies
- 1.2 Minute of Previous Meeting - 9th June 2023

### **Items for Discussion and Decision**

### **2 Presentations, Board and COSLA wide items.**

- 2.1 Verity House Agreement – Verbal Update & Discussion
- 2.2 Presentation by the Scottish Community Safety Network
- 2.3 National Care Service – Private and confidential
- 2.4 Update on Board Workplan

### **3 Equalities and Human Rights**

- 3.1 Domestic Homicide Review - Model for Scotland
- 3.2 Proposal – 16 Days of Action Against Gender Based Violence 2023

### **4 Housing, Accommodation and Poverty**

- 4.1 Housing SOLACE Paper
- 4.2 Ending Destitution Together Strategy
- 4.3 Scottish Welfare Fund Action Plan
- 4.4 Illegal Money Lending Research
- 4.5 Afghan Resettlement and Relocation Schemes

Agreed dates of remaining meetings in 2023: 20th October; 8th December.