

Agenda

SBHA Board of Management - Thursday, 7th December 2023 at 5:30pm

Standard Items

- | | |
|-------------------------------------|-------------------|
| 1.0 Apologies | 17:30 (2m) |
| 2.0 Declarations of Interest | 17:32 (2m) |

Resilient Business

- | | |
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| 3.0 Finance Report (Private & Confidential) | 17:34 |
| Appendix 1 - Rent Setting 2023-24
<i>For Approval</i> | 17:34 (15m) |
| Appendix 2 and 2a - Rent Restructure Project - Next Steps
<i>For Approval</i> | 17:49 (15m) |
| Appendix 3a to 3h - Financial Monitoring to end September 2023
<i>For Approval</i> | 18:04 (10m) |
| Appendix 4 - Planned Maintenance Programme Budget 2024-25
<i>For Approval</i> | 18:14 (10m) |
| SBBS Financial Statement for year ending 31st March 2023 - previously circulated
<i>For Approval</i> | 18:24 (1m) |

EXECUTIVE TEAM REPORT

- | | |
|--|--------------------|
| 4.0 Board Operational Report
<i>For Approval</i> | 18:25 (10m) |
| Appendix 1 - Procurement Strategy
<i>For Approval</i> | 18:35 (10m) |
| Appendix 2 - More Inclusive Steps - EDI Strategy Action Plan

<i>For Approval</i> | 18:45 (5m) |
| Appendix 5 - Freedom of Information Policy
<i>For Approval</i> | 18:50 (5m) |
| Appendix 6 - Maximising Attendance Policy - Portal Decision
<i>For Approval</i> | 18:55 (5m) |

Appendix 7 - OMP Delegation of Authority Limits 19:00 (5m)

For Approval

This was a chairs group portal decision that will need ratifying at Board.

Appendix 8 - Key Performance Indicator Report Q2 2023-24 19:05 (10m)

For Information

SMART INVESTMENT CHOICES

5.0 Development Update - Private & Confidential 19:15 (15m)

For Approval

6.0 GOVERNANCE MEETING CYCLE

6.1 Minutes of Board of Management - 14 September 2023 19:30 (5m)

For Approval

(i) Matters Arising from the Minutes 19:35

6.2 Minutes of Board of Management - 27 October 2023 19:35 (2m)

For Approval

(i) Matters Arising from the Minutes 19:37

**6.3 Draft Minutes of Audit & Compliance Sub-Committee -
8 November 2023** 19:37 (1m)

For Information

**6.4 Minutes of SBHA Plus 22 August & draft Minutes of 8
November 2023** 19:38 (1m)

For Information

For Discussion

7.0 BOARD REFLECTION 19:39 (10m)

8.0 ANY OTHER COMPETENT BUSINESS 19:49 (10m)

- | | |
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| b) Area Office Proposal
<i>For Decision</i> | 19:59 |
| c) Christmas Vouchers
<i>For Decision</i> | 19:59 |
| 9.0 DATE OF NEXT MEETING - 22 February 2024
(Budget/Briefing Session) | 19:59 |