

Agenda

SBHA Board of Management - Thursday, 14th September 2023 at 7:30pm

Standard Items

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| 1.0 | Apologies | 19:30 (2m) |
| 2.0 | Welcome to new Board Members | 19:32 (5m) |

Standard Items

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| 3.0 | Declarations of Interest | 19:37 (2m) |
| 4.0 | Election of Office Bearers <i>For Decision</i> | 19:39 (10m) |
| 5.0 | Board Membership of Sub-Committees <i>For Decision</i> | 19:49 (10m) |
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| 6.0 | Meeting Dates 2024 - proposed dates to be shared at the meeting | 19:59 |
| 7.0 | Draft Agenda for Board of Management Awayday 27 October 2023 | 19:59 |
| 8.0 | Tenant Satisfaction Survey outcomes | 19:59 |
| 9.0 | Minutes of Board of Management 24.08.23 | 19:59 |
| | <i>For Discussion</i> | |
| 10.0 | ANY OTHER COMPETENT BUSINESS | 19:59 |
| 11.0 | DATE OF NEXT MEETING - 7 December 2023 | 19:59 |