Agenda

SBHA Board of Management - Thursday, 21st March 2024 at 5:30pm

Standard Items

1.0 Apologies **17:30 (2m)**

2.0 Declarations of Interest **17:32 (2m)**

Resilient Business

3.0 Finance Report (Private & Confidential) **17:34**

3.1 Pension Update **17:34 (20m)**

3.2 ***Agenda Item redacted*** **17:54 (10m)**

3.3 ***Agenda Item redacted*** **18:04 (5m)**

3.4 Rent Policy - amendment **18:09 (10m)**

3.5 Group Life Assurance Tender **18:19**

BOARD OPERATIONAL REPORT

4.0 Board Operational Report **18:19**

4.1 Strategic Delivery Plan Progress Update **18:19 (10m)**
For Information

4.2 Board Development Review outcomes **18:29 (10m)**
For Approval

4.3 Governance Update **18:39 (5m)**
For Approval

4.4 Policies - Organisational Change Policy **18:44**
For Approval

4.5 Key Performance Indicator Report Quarter 3 **18:44 (10m)**

For Information

4.6 Key Performance Indicator Targets 2024-25 **18:54 (15m)**

For Approval

SMART INVESTMENT CHOICES

5.0 *Agenda Item redacted* 19:09 (5m)

For Approval

GOVERNANCE MEETING CYCLE

6.0 Minutes of Board of Management - 22 February 2024 19:14 (5m)

For Approval

6.2 Matters Arising from the Minutes **19:19**

For Discussion

7.0 BOARD REFLECTION 19:19 (10m)

8.0 ANY OTHER COMPETENT BUSINESS 19:29 (5m)

Decision Time 2-factor authentication from 1 April 2024

Agenda Item redacted **19:34**

9.0 DATE OF NEXT MEETING - 23 May 2024 19:34