

Agenda

SBHA Board of Management (Budget Briefing Session) - Thursday, 22nd February 2024 at 5:30pm

Standard Items

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

Resilient Business - Finance & Audit

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| 3.0 Board Finance Report - Private & Confidential | 17:34 |
| 3.1 Pension Valuation and Consultation | 17:34 (15m) |
| Rent and Service charge policy | 17:49 (10m) |
| 3.2 | |
| 3.3 Financial Performance Monitoring Q3 2023-24 | 17:59 (20m) |
| 3.4 SBHA Business Plan & Budget 2024-25 Briefing | 18:19 (30m) |
| 3.5 Strategic Risk Review | 18:49 (10m) |

GOVERNANCE MEETING CYCLE

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| 4.0 GOVERNANCE CYCLE MEETINGS | 18:59 |
| 4.1 Minutes of Board of Management - 7 December 2023 | 18:59 |
| (i) Matters Arising from the Minutes | 18:59 |
| 4.3 Minutes of Chairs Group - 1 February 2024 | 18:59 |
| 4.4 Minutes of Customer Board - 30 November 2023 & 8 February 2024 | 18:59 |

For Discussion

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| 5.0 BOARD REFLECTION | 18:59 (10m) |
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Board Objectives 2024-25

6.0 ANY OTHER COMPETENT BUSINESS

19:09

Approval of Shareholder Application

7.0 DATE OF NEXT MEETING - 21 March 2024

19:09