

# Agenda

SBHA Board of Management - Thursday, 22nd August 2024 at 5:30pm

## ***Standard Items***

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

## ***Resilient Business - Finance & Audit***

- |   |                    |
|---|--------------------|
| <b>3.0 FINANCE REPORTS (Private &amp; Confidential)</b>         | <b>17:34 (20m)</b> |
| 3.1 Audited Financial Statements for year ended 31st March 2024 |                    |
| 3.2 SHR - Annual Financial Statements Return                    |                    |
| 3.3 Financial Monitoring Q1                                     |                    |
| 3.4 Procurement Annual Report - to Scottish Ministers           |                    |

## ***BOARD OPERATIONAL REPORT***

- |                                      |                    |
|--------------------------------------|--------------------|
| <b>4.0 BOARD OPERATIONAL REPORTS</b> | <b>17:54</b>       |
| 4.0 General Governance Update Report | <b>17:54 (10m)</b> |

## ***Policies***

- |   |                   |
|---|-------------------|
| <b>5.0 Policies</b>                                     | <b>18:19</b>      |
| 5.1 Health & Safety Policy Statement and Control Manual | <b>18:19 (2m)</b> |

<b>5.2 Governing Body Members Code of Conduct</b>	<b>18:21 (5m)</b>
<b>5.3 Governance Arrangement Framework</b>	<b>18:26 (10m)</b>
<b>5.4 Recovery of Major Common Repair Cost from Private Owners</b>	<b>18:36</b>

***Performance***

<b>6.0 Key Performance Indicator Report Quarter 1 2024-25</b>	<b>18:36 (10m)</b>
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***ONE TEAM***

<b><i>5.0 People Update (Private &amp; Confidential) - verbal update</i></b>	<b><i>18:46 (5m)</i></b>
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***GOVERNANCE MEETING CYCLE***

<b><i>6.0 Minutes of Board of Management - 23 May 24</i></b>	<b><i>18:51 (5m)</i></b>
<b><i>6.1 Matters Arising from the Minutes</i></b>	
<b><i>7.0 Minutes of Chairs Group - 17 July 2024 (P &amp; C)</i></b>	<b><i>18:56 (2m)</i></b>
<b><i>8.0 Minutes of Audit &amp; Compliance Sub-Committee 19 June 2024</i></b>	<b><i>18:58 (2m)</i></b>
<b><i>9.0 Minutes of Customer Board - 17 June 24</i></b>	<b><i>19:00 (2m)</i></b>

***For Discussion***

<b>11.0 BOARD REFLECTION</b>	<b>19:04 (10m)</b>
<b>12.0 ANY OTHER COMPETENT BUSINESS</b>	<b>19:14 (5m)</b>
<b>13.0 DATE OF NEXT MEETING - 12 September 2024</b>	<b>19:19</b>