

Agenda

SBHA Board of Management - Thursday, 23rd May 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

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| 3.0 | BOARD FINANCE REPORT (Private & Confidential) | 17:34 |
| 3.1 | Annual Treasury Strategy | |
| 3.2 | Treasury Management Policy | |
| 3.3 | Defined Contribution Pension Scheme | |
| 3.4 | SBHA's 5 year Financial Return to the Scottish Housing Regulator | |

BOARD OPERATIONAL REPORT

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| 4.0 | Board Operational Report | 18:09 |
| 3.0 | Strategic Projects - More Sustainable Steps Update | |
| 4.0 | SBHA Strategic Plan 2025-30 | |
| 5.0 | <i>Agenda item redacted</i> | |
| 6.0 | General Governance Update Report | |
| 7.0 | Policy Register Update | |
| 8.0 | Health & Safety Policy Statement & Control Manual | |
| 9.0 | ARC Return 2023-24 | |
| 10.0 | Key Performance Indicators Q4 2023-24 | |

ONE TEAM

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| 5.0 | People Update (Private & Confidential) | 18:49 (10m) |
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SMART INVESTMENT CHOICES

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| 6.0 Development Programme - Progress Update (Private and Confidential) | 18:59 (5m) |
| 7.0 New Build Tender Acceptance - Garages to Homes Phase 1 | 19:04 (10m) |
| 8.0 New Build Tender Acceptance - Howdenburn, Jedburgh | 19:14 (10m) |

GOVERNANCE MEETING CYCLE

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| 9.0 Minutes of Board of Management - 21 March 24 | 19:24 (5m) |
| 9.1 Matters Arising from the Minutes | 19:29 |
| 10.0 Minutes of Chairs Group - 25th March 2024 and 25 April 2025 | 19:29 (10m) |
| 11.0 Minutes of Audit & Compliance Sub-Committee - 6 March 2024 | 19:39 (2m) |
| 12.0 Minutes of Customer Board - 8 February 2024 | 19:41 (2m) |
| 13.0 Minutes of SBHA Plus - 18 April 2024 | 19:43 (2m) |

For Discussion

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| 14.0 BOARD REFLECTION | 19:45 (10m) |
| 15.0 ANY OTHER COMPETENT BUSINESS | 19:55 (5m) |
| 16.0 DATE OF NEXT MEETING - 22 August 2024 | |