

Agenda

SBHA Board of Management - Thursday, 24th August 2023 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 | Finance Report | 17:34 |
| Appendix 1 | SBHA Financial Statements for the Year ended 31st March 2023
<i>For Approval</i> | 17:34 (15m) |
| Appendix 2 | Scottish Housing Regulator - Annual Financial Statements Return 2023 | 17:49 (5m) |
| Appendix 3 | Financial Monitoring for the period ending June 2023
<i>For Approval</i> | 17:54 (15m) |
| Appendix 4 | SBHA's Annual Procurement Report for 2022-23 | 18:09 (10m) |

SMART INVESTMENT CHOICES

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| 4.0 | Development Programme - Progress Update (P & C) [REDACTED]
<i>For Decision</i> | 18:19 (10m) |
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EXECUTIVE TEAM REPORT

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| 5.0 | Board Operational Report | 18:29 |
| Appendix 1 | Strategic & Business Plan Progress Q2 2023-24 | 18:29 (10m) |
| Appendix 2 | More Sustainable Steps - SBHA Sustainability Strategy 2023-26 - final draft | 18:39 (10m) |

Appendix 3	General Governance Update Report <i>For Approval</i>	18:49 (15m)
Appendix 4	Authority to Incur expenditure Policy	19:04 (2m)
Appendix 5	Insurances Policy	19:06 (5m)
Appendix 6	Key Performance Indicator Report Quarter 1 2023-24 - to follow <i>For Information</i>	19:11 (10m)

GOVERNANCE MEETING CYCLE

7.0	Minutes of Board of Management - 25.5.23 <i>For Approval</i>	19:21 (5m)
	7.1 Matters Arising from the Minutes	19:26
8.0	Minutes of Special Board Meeting - 19.07.23 <i>For Approval</i>	19:26
9.0	Minutes of Audit & Compliance Sub-Committee - 21.06.23 & 9.8.23 <i>For Information</i>	19:31 (2m)
10.0	Minutes of SBHA Plus - 21.06.2023	19:33
11.0	Minutes of Customer Board - 11.05.23 <i>For Information</i>	19:33 (2m)
12.0	Minutes of Remuneration & Nomination Sub-Committee - 19.07.23	19:35 (2m)
	<i>For Discussion</i>	
13.0	BOARD REFLECTION	19:37 (10m)
14.0	ANY OTHER COMPETENT BUSINESS	19:47 (5m)
14.0	DATE OF NEXT MEETING - 14 September 2023	19:52

