

# Agenda

SBHA Board of Management - Thursday, 25th May 2023 at 5:30pm

<i>Standard Items</i>		
<b>1.0</b>	<b>Apologies</b>	<b>17:30 (2m)</b>
<b>2.0</b>	<b>Declarations of Interest</b>	<b>17:32 (2m)</b>
<i>Resilient Business - Finance &amp; Audit</i>		
<b>3.0</b>	<b>Finance Report</b>	<b>17:34 (20m)</b>
<b>Appendix 1</b>	<b>Annual Treasury Strategy</b>	<b>17:54</b>
<b>Appendix 2</b>	<b>Development Programme Cashflows and Covenant Outcomes</b>	<b>17:54</b>
<b>Appendix 3</b>	<b>Five Year Financial Return - Scottish Housing Regulator</b>	<b>17:54</b>
<i>EXECUTIVE TEAM REPORT</i>		
<b>5.0</b>	<b>Board Operational Report</b>	<b>18:24</b>
<i>Strategic Projects</i>		
<b>Appendix 1</b>	<b>More Sustainable Steps - SBHA Sustainability Strategy 2023-26</b> <i>For Approval</i>	<b>18:24 (15m)</b>
<b>Presentation</b>	<b>Equalities and Diversity Strategy</b> <i>For Decision</i>	<b>18:39 (10m)</b>
<i>Resilient Business - Compliance &amp; Risk</i>		
<b>Appendix 2</b>	<b>General Governance Update Report - Policy Register</b> <i>For Approval</i>	<b>18:49 (5m)</b>
<b>Appendix 3</b>	<b>Engagement Plan</b> <i>For Information</i>	<b>18:54 (5m)</b>
<i>Performance</i>		

<b>Appendix 4</b>	<b>Key Performance Indicator Report Quarter 4</b> <i>For Information</i>	<b>18:59 (10m)</b>
<b>Appendix 5</b>	<b>Annual Return of the Charter 2022-23</b> <i>For Approval</i>	<b>19:09 (10m)</b>
<b><i>One Team</i></b>		
<b>7.0</b>	<b>Board Remuneration - report to follow - Private and Confidential - to follow 22.05.23</b>	<b>19:29 (10m)</b>
<b><i>SMART INVESTMENT CHOICES</i></b>		
<b>8.0</b>	<b>Development Programme - Progress Update (Private and Confidential)</b> <i>For Decision</i>	<b>19:39 (10m)</b>
<b>9.0</b>	<b>Interposing Lease - Mid Market Rent Properties</b>	<b>19:49 (5m)</b>
<b><i>GOVERNANCE MEETING CYCLE</i></b>		
<b>10.0</b>	<b>Minutes of Board of Management - 23.03.23</b> <i>For Approval</i>	<b>19:54</b>
	(i) <b>Matters Arising from the Minutes</b>	<b>19:54</b>
	(ii) <b>Item 3.0 Strategic Plan Progress update - rent policy timings and development team recruitment - verbal update</b>	<b>19:54</b>
	(iii) <b>Item 4.0 Chair &amp; Chief Executive Objectives - revised customer service objective - verbal update</b>	<b>19:54</b>
<b>11.0</b>	<b>Minutes of Board of Management held under Separate Cover - 23.03.23</b>	<b>19:54</b>

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*For Discussion*

<b>12.0</b>	<b>BOARD REFLECTION</b>	<b>19:54 (5m)</b>
<b>13.0</b>	<b>ANY OTHER COMPETENT BUSINESS</b>	<b>19:59 (5m)</b>
<b>14.0</b>	<b>DATE OF NEXT MEETING -24 August 2023</b>	<b>20:04</b>