

Agenda

SBHA Board of Management - Budget/Briefing Session - Thursday, 20th February 2025 at 5:00pm

Standard Items

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|------------|---------------------------------|-------------------|
| 1.0 | Apologies | 17:00 (2m) |
| 2.0 | Declarations of Interest | 17:02 (2m) |

Strategic Projects

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| 3.0 | SBHA Strategic Plan 2025-30 - Draft | 17:04 (30m) |
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Resilient Business - Finance & Audit

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| 4.0 | BOARD FINANCE REPORT (Private & Confidential) | 17:34 |
| 4.1 | Financial Performance Q3 2024-25 | 17:34 (15m) |
| 4.2 | SBHA Business Plan & Budget 2025-26 | 17:49 (20m) |
| 4.3 | Strategic Risk Review | 18:09 (10m) |

GOVERNANCE MEETING CYCLE

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| 5.0 | Minutes of Board of Management - 28 November 2024 | 18:19 |
| 6.0 | Minutes of Chairs Group - 17 December 2024 and 30 January 2025 | |
| 7.0 | BOARD REFLECTION | |
| 8.0 | ANY OTHER COMPETENT BUSINESS | |
| 9.0 | DATE OF NEXT MEETING - 20 March 2025 | |