

Agenda

SBHA Board of Management - Thursday, 28th November 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 - Finance & Audit

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| 3.0 | FINANCE REPORT (Private & Confidential) | 17:34 (30m) |
| | <i>For Approval</i> | |
| 3.1 | Rent Setting 2025-6 | 18:04 |
| 3.2 | Financial Monitoring to end September 2024 | 18:04 |
| 3.3 | Planned Maintenance Programme Budget 2025-26 | 18:04 |

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| 3.4 | SBBS Financial Statement for year ending 31 March 2024 | 18:04 |
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BOARD OPERATIONAL REPORT

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| 4.0 | BOARD OPERATIONAL REPORT | 18:04 |
| | <i>For Approval</i> | |
| 3.0 | Strategic Projects | 18:04 |
| | <i>For Approval</i> | |
| 3.1 | GREAT PLACES - Scottish Housing Net Zero Standard Evaluation | 18:04 (10m) |
| | <i>For Information</i> | |
| 3.2 | Agenda Item redacted | 18:14 (5m) |
| | <i>For Approval</i> | |
| 3.3 | Agenda Item redacted | 18:19 (5m) |
| | <i>For Information</i> | |

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| 3.4 | GREAT CUSTOMER EXPERIENCE – Customer Service Excellence Accreditation | 18:24 (4m) |
| | <i>For Information</i> | |

3.5 ONE TEAM – Gender Pay Gap Report 18:28 (5m)
For Information

BOARD OPERATIONAL REPORT

4.0 General Governance Update Report 18:33 (5m)
For Approval

4.4 Board Member Development Reviews - verbal 18:38

4.5 Annual Assurance Statement 2024 - verbal 18:38
For Information

BOARD OPERATIONAL REPORT

5.0 Tenders - Private & Confidential 18:38 (15m)

5.1 Windows replacement programme 18:53
For Approval

5.2 Building Materials Supply 18:53

For Approval

6.0 Policies 18:53 (5m)

6.1 Owners Recharge Policy - verbal progress update 18:58
For Information

6.2 Governing Body Member Code of Conduct 18:58
For Approval

6.3 Employee Code of Conduct 18:58
For Approval

7.0 Key Performance Indicator Report Quarter 2 2024-25 18:58 (5m)

SMART INVESTMENT CHOICES

5.0 Development Programme - Progress Update (Private & Confidential) 19:03 (10m)
For Decision

GOVERNANCE MEETING CYCLE

6.0 Minutes of Board of Management - 12 September 2024 and 1st November 2024	19:13 (5m)
<i>For Approval</i>	
6.1 Matters Arising from the Minutes	19:18
<i>For Approval</i>	
7.0 Minutes of Audit & Compliance Sub-Committee -7th August 2024 & draft minutes 6 November 2024	19:18
<i>For Information</i>	
8.0 Minutes of Customer Board - 29 August 2024	19:18
<i>For Information</i>	
9.0 Minutes of SBHA Plus 22 August 2024 & draft minutes 20 November 2024	19:18
<i>For Information</i>	
<hr/> <i>For Discussion</i> <hr/>	
10.0 BOARD REFLECTION	19:18 (10m)
11.0 ANY OTHER COMPETENT BUSINESS	19:28
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12.0 DATE OF NEXT MEETING -20 February 2025 - Budget/Briefing Session	19:28