

# Agenda

SBHA Board of Management - Thursday, 20th March 2025 at 5:30pm

## *Standard Items*

**1.0 Apologies** **17:30 (2m)**

**2.0 Declarations of Interest** **17:32 (2m)**

## *BOARD OPERATIONAL REPORT*

**3.0 BOARD OPERATIONAL REPORT** **17:34**

**3.1 SBHA Strategic & Business Plan 2020-25 Progress Update** **17:34 (10m)**

**3.2 General Governance Update Report**

(i) Governance Appraisal Outcomes

(ii) Recruitment to the Position of Chair **17:44 (20m)**

(iii) Recruitment of Board Members

(iv) Proposed Entitlements, Payments and Benefits - Private & Confidential

(v) Applications for Shareholding Membership

(vi) Notifiable Events

(vii) Links to Governance, Regulation and Policy Publications

## BOARD OPERATIONAL REPORT

**3.3 *Agenda item redacted* - Evaluation of Future Use P&C** **18:04 (10m)**

**3.4 *Agenda item redacted* - Refurbishment Project - Implementation P&C**

**3.5 *Agenda item redacted* - P&C** **18:14 (15m)**

**3.6 Tender Outcome Report (Private & Confidential)**

(i) Supply & Fit of External Doors **18:29 (10m)**

(ii) IT Security - License Renewal **18:39 (5m)**

- 3.7 Former Tenant Rent Arrears Write-offs - P & C 18:44 (5m)
- 3.8 Mixed Tenure - Recharge Recovery Policy 18:49 (10m)

*Performance*

- 3.9 Key Performance Indicator Report Quarter 3 2024-25 18:59 (5m)
- 3.10 Key Performance Indicator Targets 2025-6 19:04 (5m)

- 4.0 Board of Management Objectives 2025-6 19:09 (15m)

**GOVERNANCE MEETING CYCLE**

- 5.0 Minutes of Board of Management - 20 February 2025 19:24 (5m)
  - 5.1 Matters Arising from the Minutes 19:29
- 6.0 Minutes of Chairs Group - 5 March 2025 19:29
- 7.0 Minutes of Audit & Compliance Sub-Committee - draft minutes of 5 March 2025
- 8.0 Minutes of Customer Board - draft minutes 12 February 2025
- 9.0 Minutes of SBHA Plus - draft minutes of 5 March 2025
  
- 10.0 BOARD REFLECTION 19:29 (5m)
- 11.0 ANY OTHER COMPETENT BUSINESS 19:34 (7m)
- 12.0 DATE OF NEXT MEETING - 29 May 2025 19:41