

Agenda

SBHA Board of Management - Thursday, 29th May 2025 at 5:30pm

Standard Items

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|------------|---------------------------------|-------------------|
| 1.0 | Apologies | 17:30 (2m) |
| 2.0 | Declarations of Interest | 17:32 (2m) |

BOARD OPERATIONAL REPORT

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| 3.0 | BOARD OPERATIONAL REPORT | 17:34 |
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For Approval

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| 3.1 | SBHA Strategic Plan 2025-2030 | 17:34 (10m) |
| 3.2 | Planned Maintenance Programme - Briefing Paper (Private & Confidential) | 17:44 (60m) |
| 3.3 | General Governance Update Report | 18:44 (10m) |
| | <i>For Approval</i> | |
| (i) | Recruitment to Chair of the Board of Management | 18:54 (5m) |
| 3.4 | Policy Register Update | 18:59 (5m) |
| 3.5 | Performance | 19:04 (10m) |
| (i) | ARC Return 2024-25 | 19:14 |
| (ii) | Key Performance Indicator Report Quarter4 2024-25 | 19:14 |
| | <i>For Information</i> | |

Resilient Business - Finance & Audit

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| 4.0 | FINANCE REPORT (Private & Confidential) | 19:14 |
| | <i>For Approval</i> | |
| 4.1 | Financial Monitoring Q4 2024-25 | 19:14 (15m) |
| 4.2 | SBHA's 5 year Financial Return to the Scottish Housing Regulator - to follow Thursday pm | 19:29 (5m) |

SMART INVESTMENT CHOICES

5.0 Development Programme - Progress Update (Private & Confidential) **19:39 (20m)**

For Decision

6.0 Tender Outcome Report Gas & Electric Heating (Private & Confidential) **19:59 (5m)**

For Approval

GOVERNANCE MEETING CYCLE

7.0 Minutes of Board of Management - 20 March 2025 (Private & Confidential) **20:04 (5m)**

For Approval

7.1 Matters Arising from the Minutes **20:09**

Update on Legal Claims

8.0 Minutes of Remuneration & Nominations Sub Committee - 15 April 2025 (Private & Confidential) **20:09**

9.0 Minutes of Chairs Group - 23 April 2025 (Private & Confidential) **20:09**

For Approval

ONE TEAM

10.0 People Update (Private & Confidential) - to be tabled **20:09 (15m)**

For Approval

For Discussion

11.0 BOARD REFLECTION **20:24 (5m)**

12.0 ANY OTHER COMPETENT BUSINESS **20:29 (2m)**

13.0 DATE OF NEXT MEETING - 21 August 2025 **20:31**