

# Agenda

SBHA Board of Management - Special Board Meeting - Wednesday, 13th August 2025 at 5:00pm

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## *Standard Items*

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| <b>1.0 Apologies</b>   | <b>17:00 (2m)</b> |
| <b>2.0 Declarations of Interest</b>  | <b>17:02 (2m)</b> |
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| <b>3.0 Property Services Business Plan - P&amp;C</b>                         | <b>17:04</b>      |
| <b>4.0 Tender Award - P&amp;C</b><br><i>For Approval</i>                     | <b>18:04</b>      |
| <b>5.0 Governance - Shareholding Membership (Private &amp; Confidential)</b> | <b>18:14</b>      |
| <b>6.0 People Update (Private &amp; Confidential - Verbal Update)</b>        | <b>18:19</b>      |
| <b>8.0 Date of Next Meeting - 21 August 2025</b>                             | <b>17:24</b>      |