

# Agenda

SBHA Board of Management - Thursday, 21st August 2025 at 5:30pm

## *Standard Items*

- |                                     |                   |
|-------------------------------------|-------------------|
| <b>1.0 Apologies</b>                | <b>17:30 (2m)</b> |
| Rachel Dickson                      |                   |
| <b>2.0 Declarations of Interest</b> | <b>17:32 (2m)</b> |

## *Resilient Business - Finance & Audit*

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|---------------------------------------------------------------|--------------|
| <b>3.0 FINANCE REPORT (Private &amp; Confidential)</b>        | <b>17:34</b> |
| <i>For Approval</i>                                           |              |
| 3.1 Annual Treasury Strategy                                  | 17:34        |
| <i>For Approval</i>                                           |              |
| 3.2 Financial Monitoring Q1 2025-26                           | 17:34        |
| <i>For Approval</i>                                           |              |
| 3.3 Audited Financial Statements for year ended 31 March 2025 | 17:34        |
| <i>For Approval</i>                                           |              |
| 3.4 SHR Annual Financial Statements Return                    | 17:34        |
| <i>For Approval</i>                                           |              |
| 3.5 Procurement Annual Report to Scottish Ministers           | 17:34        |
| <i>For Approval</i>                                           |              |

## *Board Operational Report*

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|-------------------------------------------------|--------------|
| <b>4.0 BOARD OPERATIONAL REPORT</b>             | <b>17:34</b> |
| <i>For Approval</i>                             |              |
| 4.1 Strategic Projects - Battery Project Update | 17:34        |
| <i>For Information</i>                          |              |
| 4.2 This Agenda Item redacted                   | 17:34        |
| <i>For Approval</i>                             |              |
| 4.3 Legal Case Update                           | 17:34        |
| <i>For Information</i>                          |              |
| 4.4 General Governance Update Report            | 17:34 (10m)  |

*For Approval*

- 4.5 Key Performance Indicator Report Quarter 1 2025-26 - to follow 17:44 (10m)**  
**15th August**  
*For Information*

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***Smart Investment Choices***

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- 5.0 Development Programme - Progress Update (Private & Confidential) 17:54 (10m)**  
*For Decision*

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***Governance Meeting Cycle***

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- 6.1 Minutes of Board of Management - 29th May 2025 18:04**  
*For Approval*
- (i) Matters Arising from the Minutes 18:04**  
ITEM 10.0 - People Update
- 6.2 Minutes of Chairs Group - 16 July 2025 18:04**  
*For Approval*
- 6.3 Minutes of Audit & Compliance Sub-Committee - 25 June 2025 18:04**  
*For Information*
- 6.4 Minutes of Customer Board - 4 June 2025 18:04**  
*For Information*
- 6.5 Minutes of Remuneration & Nomination Sub-Committee - 1 July 2025 18:04**  
*For Information*
- 6.6 Minutes of SBHA Plus 25 June 2025 18:04**  
*For Information*

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***For Discussion***

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- 7.0 Board Reflection 18:04**
- 8.0 Any Other Competent Business 18:04**

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- 9.0 Date of Next Meeting - 11 September 2025 18:04**