

Agenda

SBHA Board of Management - Thursday, 19th February 2026 at 5:30pm

1.0	Standard Items	17:30
1.1	Apologies	17:30 (2m)
1.2	Declarations of Interest	17:32 (2m)
1.3	Shareholding Membership - Private & Confidential	17:34
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<i>Resilient Business</i>		
2.0	This item is redacted - Private & Confidential	17:34 (10m)
3.0	This item is redacted - Private & Confidential	17:44 (10m)
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<i>Finance Report (Private & Confidential)</i>		
4.0	Finance Report (Private & Confidential)	17:54 (40m)
4.1	Financial Performance Q3 2025-26	
4.2	SBHA Business Plan & Budget 2026 - 2027	
4.3	Strategic risk Review	
4.4	SBBS Ltd – Closure	

Resilient Business - Compliance & Risk

5.0 Review of Rule 48 - Quoracy Requirements 18:34 (10m)

Smart Investment Choices

6.0 Development Programme 2026-27 - verbal 18:44 (10m)

One Team

7.0 People Update (Private & Confidential) - verbal 18:54 (10m)

Policies

8.0 Buy Back, Property, Land - Purchase and Sale Policy - Portal Decision to be ratified 19:04

Governance Meeting Cycle

9.0 Minutes of Board of Management - 4 December 2025 19:04 (5m)
9.1 Matters Arising from the Minutes

10.0 Minutes of Chairs Group - 16th December 2025, 13th & 29th January 2026 - to follow 13th Feb 2026 19:09

For Discussion

11.0 Board Reflection 19:09 (5m)

12.0 Any Other Competent Business 19:14

13.0 Date of Next Meeting - 19 March 2026 19:14