

Agenda

SBHA Board of Management - Thursday, 27th August 2026 at 5:30pm

Standard Items

1.0 Apologies 17:30 (2m)

Rob Brittain

Michael Grieve

Robin Dodyk

Philippa Brosnan

Rachel Dickson

2.0 Declarations of Interest 17:32 (2m)

Item 5.0 All SBHA Team members

Finance Report (Private & Confidential)

3.0 Finance Report (Private & Confidential) 17:34 (30m)

For Approval

3.1 Audited Financial Statements for year ending 31 March 2026 18:04

For Approval

3.2 Annual Financial Statements Return to SHR 18:04

For Approval

3.3 Financial Performance Q1 2026-27 18:04

For Approval

3.4 Procurement Annual Report to Scottish Ministers 18:04

For Approval

Board Operational Report

4.0 Board Operational Report 18:04

For Approval

4.1 Development Programme - Progress Update (Private & Confidential) 18:04 (15m)

For Approval

4.2	Voices Together Strategy 2026 -31 <i>For Approval</i>	18:19 (15m)
4.3	General Governance Report <i>For Approval</i>	18:34 (10m)
4.4	Key Performance Indicator Report Quarter Q1 2026-27 <i>For Information</i>	18:44 (10m)
4.5	Policies <i>For Approval</i>	18:54 (10m)
	(i) Insurances Policy <i>For Approval</i>	19:04
4.6	Portal Decisions to be ratified	19:04 (5m)
	(i) Entitlements, Payments and Benefits <i>For Approval</i>	19:09
	(ii) Authority to incur Expenditure and Raise Income Policy <i>For Approval</i>	19:09

Governance Meeting Cycle

6.0	Minutes of Board of Management - 28 May 2026 <i>For Approval</i>	19:19 (2m)
6.2	Matters Arising from the Minutes	19:21
7.0	Minutes of Chairs Group - 24 June 2026 <i>For Approval</i>	19:21 (2m)
8.0	Minutes of Audit & Compliance Sub-Committee - 24 June 2026 & draft minutes 5 August 2026 <i>For Information</i>	19:23 (2m)
9.0	Minutes of SBHA Plus - 24 June 2026 & draft 5 August 2026 <i>For Information</i>	19:25 (2m)

For Discussion

10.0	Board Reflection	19:27 (5m)
11.0	Any Other Competent Business	19:32 (5m)

12.0 Date of Next Meeting - 17 September AGM & Board Meeting

19:37