

Agenda

SBHA Board of Management - Thursday, 17th September 2026 at 7:45pm

<i>Standard Items</i>		
1.0	Apologies	19:45 (2m)
	Matt Foreman	
	Philippa Brosnan	
	Melissa Fogwill	
	Michael Levack	
	Tracey Glover	
	Rachel Dickson	
	Carly Stewart	
	Caroline Purcell	
2.0	Welcome to new Board Members	19:47 (1m)
<i>Standard Items</i>		
3.0	Declarations of Interest	19:48 (2m)
4.0	Election of Office Bearers	19:50 (5m)
4.1	Chairperson	19:55
4.2	Vice Chair	19:55
4.3	Convenor of Audit & Compliance	19:55
4.4	Convenor of Customer Board	19:55
5.0	Board Membership of Sub-Committees	19:55 (5m)
6.0	Proposed Governance Cycle Meeting Dates 2027-28	20:00 (10m)
	<i>For Approval</i>	

Standard Items

7.0 Annual Assurance Statement 20:10 (10m)

8.0 Confirmation of arrangements for Residential Board Away Day 29-30 October 2026 20:20 (5m)
For Approval

For Discussion

9.0 Board Reflection 20:25

10.0 Any Other Competent Business 20:25

10.1 SHR Engagement Plan Update - Feedback from observation on 27 August 2026 20:25

11.0 Date of Next Meeting's - Board Away Day 29-30 October 2026 & Board of Management - 3 December 2026 20:25