

SKylight Board



Date: Monday 31 July 2023

Time : 4.30pm

Venue: Cornerstone, SHG
Boardroom

Lead Officer: Si Welch, Director of Housing Plus

Contact: Jonny Kelly – Governance & Scrutiny Officer

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ITEM NO	ITEM	Recommendations	OFFICER
01	APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST		JKEL
02a	MINUTES FROM 09 MAY 2023		JKEL
02b	ACTION MONITOR FROM 09 MAY 2023		JKEL
03	SKYLIGHT MARKETING PLAN UPDATE (PRESENTATION)		LD
04	SKYLIGHT – EQUALITY, DIVERSITY AND INCLUSION (PRESENTATION)		PR
05	SKYLIGHT CUSTOMER FEEDBACK REPORT 2022/23 (ASSURANCE)	That SKYlight Board review the report and provide comment	CC
06	SKYLIGHT PROGRESS & FINANCE UPDATE REPORT QUARTER 1 2023/24 (ASSURANCE)	That SKYlight Board note and discuss the progress and financial position to date.	AMH /JKEN
06a	appendix one		
06b	appendix two		
06c	appendix three		

07	SKYLIGHT BUSINESS PLAN YEAR 2 UPDATE (ASSURANCE)	That SKylight Board discuss and note the progress made	AMH
07a	appendix one		
08	FURNISHED TENANCIES & FURNITURE RECYCLING REPORT 2022-23 (ASSURANCE)	That SKylight Board note the positive contribution made by the Furniture Team to supporting the most vulnerable households in Stockport by reducing furniture poverty, supporting customers to sustain their tenancy, whilst also reducing furniture waste sent to landfill in Stockport	WH
09	SKYLIGHT QUARTER ONE 2023-24 RISK REPORT (DECISION SUBJECT TO RATIFICATION)	That SKylight Board take assurance from the contents of the Quarter One Risk Report and agree the SKylight Risk Appetite, subject to SHG Board approval in September 2023	SD
09a	appendix one		
10	FORWARD PLAN		JKEL
10a	appendix one		

Initial	Officer name	Job Title
RC	Rachel Cossey	Governance Manager
CC	Chris Czyzyk	Customer Experience Manager
LD	Lucy Darbyshire	Marketing & Communication Partner
SD	Sam Donigan	Head of Assurance
AMH	Anne-Marie Heil	Assistant Director – SKylight
WH	Wayne Hurst	Customer Engagement & Inclusion Team Leader
JKEL	Jonathan Kelly	Governance and Scrutiny Officer
JKEN	John Kennedy	Assistant Director - Corporate Finance
TK	Tanya King	Head of Customer Engagement & Inclusion
PR	Phil Rhodes	Strategy and Policy Officer
SW	Si Welch	Director of Housing Plus