SKylight Board

Date: Tuesday 5 May 2026
Time: 5.00pm
Venue: Cornerstone, SHG Boardroom
Lead Officer: Anne-Marie Heil, Director of Customer Services
Contact: Alison Gray – Governance Officer Alison.gray@stockporthomes.org
Becca Parry – Governance Officer Rebecca.parry@stockporthomes.org

Item No.	ITEM	RECOMMENDATION	Officer
01	**APOLOGIES FOR ABSENCE** and **DECLARATIONS OF INTEREST**		
02a **02b**	**PREVIOUS MINUTES** from 9 February 2026 **ACTION MONITOR**		
03 03a	**SKYLIGHT BUSINESS PLAN** (DECISION) appendix one - Business Plan	That SKylight Board approve the SKylight Business Plan 2026-2031	**VG / KM**
04 04a	**SKYLIGHT STATUTORY ACCOUNTS 2025/26** (CONSULTATION) appendix one - SKylight Accounts	That SKylight Board is requested to note and comment on the draft Financial Statements including Directors' reports and Reserves Policy for SKylight. The SKylight Board will subsequently be requested to approve these later in the summer, following completion of the external audit and prior to the signing of the accounts planned for the 27 July 2026.	**KC / AMH**
05 05a	**SKYLIGHT RISK REPORT QUARTER FOUR 2025-26** (ASSURANCE) appendix one – Risk Register	That SKylight Board take assurance from the contents of the report.	**SD**

06 06a 06b 06c 06d	**SKYLIGHT PROGRESS & FINANCE UPDATE REPORT – QUARTER FOUR 2025-26** (ASSURANCE) appendix one - Spotlight Report appendix two - Gift Aid appendix three – Your Local Pantry appendix four – Cashflow (Confidential)	That SKylight Board note and discuss the progress and financial position to date.	**AMH / KC**
07	**PEOPLE & OD ANNUAL UPDATE** (ASSURANCE)	That the SKylight Board note the People & OD update.	**AB / LJ**
08	**SHG REPORTS FROM PREVIOUS QUARTER** (ASSURANCE)		**AG**
09	**GOVERNANCE UPDATE** (VERBAL)		**SD**
10	**FORWARD PLAN**		**AG**
11	**REVIEW OF THE MEETING**		**CHAIR**

Initial	Officer name	Job Title
AMH	Anne-Marie Heil	Director of Customer Services & Lead Officer
JK	John Kennedy	Director of Finance & Resources
AB	Anthony Brady	Strategic Lead for Culture and Engagement
KC	Kelly Cleaver	Senior Finance Business Partner
SD	Sam Donigan	Head of Assurance
AG	Alison Gray	Governance Officer
VG	Verity Gleave	Head of Marketing & Communication
LJ	Laura Jennings	HR Business Partner
KM	Kate Maddocks	Growth Relationship Manager