

SKylight Board



Date: Monday 9 February 2026
 Time: 5.00pm
 Venue: Cornerstone, SHG Boardroom
 Lead Officer: Anne-Marie Heil, Director of Customer Services
 Contact: James Dunn – Governance Officer
james.dunn@stockporthomes.org

| ITEM NO | ITEM | RECOMMENDATION | OFFICER |
|------------------|---|---|--------------|
| 01 | APOLOGIES FOR ABSENCE and DECLARATIONS OF INTEREST A TRIBUTE TO KATHRYN HANNA | | |
| 02a 02b | PREVIOUS MINUTES from 23 October 2025 ACTION MONITOR | | |
| 03 | SKYLIGHT BUSINESS PLAN UPDATE (CONSULTATION) | That the SKylight Board note and comment on the proposed business plan direction. | VG/KM |
| 04 04a 04b | SKYLIGHT BUDGET 2026/27 (DECISION subject to Ratification) appendix one – Income & Expenditure appendix two – Stress Testing | That the SKylight Board approve the 2026/27 budget. | JKEN |
| 05 | HOMELESSNESS STRATEGY OVERVIEW and UPDATE (CONSULTATION) | That the SKylight Board note and comment on the overview and update. | SS |
| 06 | SUPPORTING COMMUNITIES STRATEGY UPDATE (ASSURANCE) | That the SKylight Board note the update on the Supporting Communities Strategy. | JM |

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| 07 | SKYLIGHT RISK REPORT QUARTER THREE 2025/26 including 2026-27 Risk Register (DECISION) | That the SKylight Board take assurance from the contents of the report, approve the changes to risk ratings for 2025-26, approve the 2026-27 Risk Register (subject to ratification by SHG Board), comment on the Risk Appetite Statement and provide feedback on the draft Internal Audit Plan for 2026-27. | SD |
| 07a | appendix one – Risk Register quarterly monitoring | | |
| 07b | appendix two – draft Risk Register 26-27 | | |
| 07c | appendix three – Risk Appetite Statement | | |
| 08 | SKYLIGHT PROGRESS & FINANCE UPDATE REPORT – QUARTER THREE 2025-26 (ASSURANCE) | That the SKylight Board note and discuss the progress and financial position to date. | AMH |
| 08a | appendix one – GMHF Spotlight Report | | |
| 08b | appendix two – Finance update | | |
| 08c | appendix three – Finance Additional Detail | | |
| 08d | appendix four – Cashflow Forecast (<i>confidential</i>) | | |
| 09 | SHG REPORTS FROM PREVIOUS QUARTER (ASSURANCE) | | RC |
| 10 | GOVERNANCE UPDATE (VERBAL) | | RC |
| 11 | FORWARD PLAN | | RC |
| 12 | REVIEW OF THE MEETING | | CHAIR |

| Initial | Officer name | Job Title |
|----------------|---------------------|--|
| AMH | Anne-Marie Heil | Director of Customer Services & Lead Officer |
| KC | Kelly Cleaver | Senior Finance Business Partner |
| RC | Rachel Cossey | Governance Manager |
| SD | Sam Donigan | Head of Assurance |

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|-------------|---------------|--|
| JD | James Dunn | Governance Officer |
| VG | Verity Gleave | Head of Marketing and Communications |
| JKEN | John Kennedy | Assistant Director - Finance |
| KM | Kate Maddocks | Relationship and Growth Manager |
| JM | Jay Makipour | Inclusion and Support Services Manager |
| SS | Sarah Smith | Head of Homelessness and Rehousing |