

SKylight Board



Date: Tuesday 09 May 2023

Time : 4.30pm

Venue: Cornerstone, SHG
Boardroom

Lead Officer: Si Welch, Director of SKylight and Customer Services

Contact: Jonathan 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 06 FEBRUARY 2023		JKEL
02b	ACTION MONITOR FROM 06 FEBRUARY 2023		JKEL
03	PENSION BENCHMARKING PRESENTATION (SLIDES)		TH
04	SKYLIGHT PROGRESS AND UPDATE REPORT (ASSURANCE)	That SKylight Board note and discuss the progress and financial position to date.	AMH /JKEN
04a	appendix one		
04b	appendix two		
04c	appendix three		
05	YOUR LOCAL PANTRY UPDATE (ASSURANCE)	That SKylight Board note the positive contribution made by Your Local Pantry to reducing food poverty and food waste in Stockport.	TK
06	SKYLIGHT 2022/23 YEAR END STATUTORY ACCOUNTS (CONSULTATION)	That Skylight Board note the Financial Statements including Directors' reports for SKylight. The Board will subsequently be requested to approve these later in	JKEN / AMH
06a	appendix one		

		the summer, following completion of the external audit	
07	CHARITY CODE OF GOVERNANCE 2023 (DECISION)	That SKYlight Board approve the self-assessment against the Small Charities Code of Governance which confirms its compliance and notes some areas for improvement	JKEL / RC
07a	appendix one		
08	SKYLIGHT QUARTER FOUR 2022-23 RISK REPORT (ASSURANCE)	That SKYlight Board take assurance from the contents of the Quarter Four Risk Report.	SD
08a	appendix one		
09	FORWARD PLAN		JKEL
09a	appendix one		

Initial	Officer name	Job Title
RC	Rachel Cossey	Governance Manager
SD	Sam Donigan	Head of Assurance
TH	Tanya Haynes	Head of HR Business Partnering
AMH	Anne-Marie Heil	Assistant Director – SKYlight
JKEL	Jonathan Kelly	Governance and Scrutiny Officer
JKEN	John Kennedy	Assistant Director - Corporate Finance
TK	Tanya King	Head of Customer Engagement & Inclusion
SW	Si Welch	Director of SKYlight and Customer Services