

AGENDA

SKylight BOARD

Tuesday 4th August, 5.00pm

Boardroom, Cornerstone

Lead Officer: Anne-Marie Heil, Director of Customer Services: anne-marie.heil@stockporthomes.org

Governance Contact: Rebecca Parry, Governance Officer: rebecca.parry@stockporthomes.org

Item No.	Item Name	Item Type	Recommendation	Officer
1	• Apologies for Absence • Declarations of Interest	<i>Standing Item</i>		
2	• Previous Minutes • Action Monitor	<i>Standing Item</i>		
3	SKylight Marketing Plan Update Appendix one SKylight Marketing Plan 2026	<i>Assurance</i>	<i>That the SKylight Board approves the SKylight Marketing Action plan.</i>	LD
4	SKylight Risk Report Quarter One 2026/27 Appendix one 2026-27 SKylight Risk register – Quarterly Monitoring	<i>Assurance</i>	<i>That the SKylight Board take assurance from the contents of the report</i>	SD
5	SKylight Annual H&S Report	<i>Assurance</i>	<i>That the SKylight Board discuss the H&S annual update report and endorse the planned initiatives for 2026/27.</i> <i>Confirm that the range of H&S works and information provided is adequate to provide them with assurance over the H&S management within SKylight.</i>	JA
6	Safeguarding Annual Report 2025/26	<i>Assurance</i>	<i>That the SKylight Board take assurance from the report.</i>	AMH

7	SKylight Progress & Finance Update Report Q1 2026/27 Appendix one – Spotlight on the Community Fund – Annual Report 2526 Appendix two SKylight Business Plan Success Measures report Appendix three SKylight Finance and Progress Report Qtr1 26-27 Appendix four SKylight Finance and Progress Report Qtr1 26-27 Appendix five SKylight Finance and Progress Report Qtr1 26-27	Assurance	<i>That SKylight Board note and discuss the progress and financial position to date.</i>	AMH & KC
8	SHG Reports from the Previous Quarter	Standing Item		AG
9	Forward Plan	Standing Item		AG
10	Review of the Meeting	Standing Item		All

OFFICER DETAILS		
Anne-Marie Heil	Director of Customer Services & Lead Officer	AMH
Jessika Ann	Health and Safety Advisor	JA
Kelly Cleaver	Senior Finance Business Partner	KC
Lucy Darbyshire	Senior Customer and Colleague Communications Partner	LD
Sam Donigan	Head of Assurance	SD
Alison Gray	Governance Officer (minute-taker)	AG
Amanda Ward	Head of Inclusion	AW