

SKylight Board



Date: Monday 6th February 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 07 NOVEMBER 2022		JKEL
02b	ACTION MONITOR FROM 07 NOVEMBER 2022		JKEL
03	HOMELESSNESS UPDATE (PRESENTATION)		GB
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		
04d	appendix four		
05	SKYLIGHT BUDGET 2023/24 (DECISION)	That SKylight Board approve the 2023/24 budget	JKEN
06	YOUTH UPDATE (PRESENTATION)		JNH

07	SKYLIGHT QUARTER THREE 2022-2023 RISK UPDATE AND 2023-24 RISK REGISTER (DECISION)	That SKYlight Board:	SD
07a 07b	appendix one appendix two	<ul style="list-style-type: none"> I. Take assurance from the contents of the Quarter Three Risk Report II. Approve the 2023-24 SKYlight Risk Register (subject to ratification by SHG Board) III. Reaffirm their commitment to the existing Risk Appetite Statement, and IV. Provide any comments on the draft 2023-24 Internal Audit Plan 	
08	FORWARD PLAN		JKEL
09a	appendix one		

Initial	Officer name	Job Title
GB	Geoff Binns	Head of Homelessness & Rehousing
SD	Sam Donigan	Head of Assurance
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
JNH	Julie Nelson-Hall	Customer Engagement and Inclusion Team Leader
SW	Si Welch	Director of SKYlight and Customer Services