

SKylight Board

Date: Tuesday 06 May 2025

Time : 4.30pm

Venue: Cornerstone, SHG
Boardroom

Lead Officer: Anne-Marie Heil, Director of Customer Services

Contact: Jonny Kelly – Governance Officer

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ITEM NO	ITEM	RECOMMENDATION	OFFICER
01	APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST		JKEL
02a	MINUTES FROM 03 FEBRUARY 2025		JKEL
02b	ACTION MONITOR FROM 03 FEBRUARY 2025		
03	SKYLIGHT RISK REPORT (ASSURANCE)	That the SKylight Board take assurance from the contents of the report.	SD
03a	appendix one		
04	GOVERNANCE REPORT (DECISION)	That the SKylight Board approve the adoption of the NHF Code of Governance (2020) and take assurance of SHG and Skylight's compliance with the NHF Code of Governance demonstrated by the 2024/25 self-assessment of compliance with the Code. That the SKylight Board notes the updates relating to the Law Commission consultation on Community Benefit Societies and remuneration respectively.	RC
04a	appendix one		
05	PEOPLE & OD UPDATE (PRESENTATION)	That SKylight Board note and comment on the presentation.	LJ / AB
06	SKYLIGHT 2024/25 YEAR END STATUTORY ACCOUNTS (DECISION)	That SKylight Board note and comment on the draft Financial Statements including Directors' reports and Reserves Policy for SKylight. The Board will	JKEN / AMH
06a	appendix one		

		subsequently be requested to approve these later in the summer, following completion of the external audit.	
07	SKYLIGHT PROGRESS & FINANCE UPDATE REPORT (ASSURANCE)	Sign off by Carmel and Anne-Marie	AMH / JKEN
08	SHG REPORTS FROM PREVIOUS QUARTER (ASSURANCE)		JKEL
09	FORWARD PLAN		JKEL
10	REVIEW OF THE MEETING		CHAIR

Initial	Officer name	Job Title
AB	Anthony Brady	Strategic Lead for Culture and Engagement
RC	Rachel Cossey	Governance Manager
SD	Sam Donigan	Head of Assurance
AMH	Anne-Marie Heil	Director of Customer Services & Lead Officer
LJ	Laura Jennings	HR Business Partner
JKEL	Jonny Kelly	Governance Officer
JKEN	John Kennedy	Assistant Director - Corporate Finance
AW	Amanda Ward	Head of Inclusion