**Thursday 15 May 2025, 11am**

##### A G E N D A

1. Welcome – Freya Lees (Chair)
2. [Actions from previous meeting](https://www.sfha.co.uk/sites/default/files/2025-05/Action%20note%2027%20June%202024.docx) - Alan Stokes (SFHA)
3. Leading with confidence in a digital world: Board level priorities for housing associations – Stephanie Elliot (SFHA)
4. Get Governance Guidance Review Update – Linda Ewart/Alan Stokes
   1. Review of SFHA Model Entitlements, Payments and Benefits (EPB) policy
   2. Programme of upcoming guidance
      1. Q1 – Governing body member induction
      2. Q2 - Board papers/business
      3. Q3 – Governance in Subsidiaries and group structures
      4. Q4 – Review of SFHA Self-Assurance Toolkit
5. SFHA Governing Body Members’ Conference feedback and reflections – Alan Stokes
6. [SFHA briefing re PVG scheme requirements](https://www.sfha.co.uk/news/sfha-briefing-re-pvg-scheme-requirements-may-2025) – Alan Stokes
7. Future topics for breakout discussions/presentations – Freya Lees
8. Any other business – Freya Lees
   1. Queries you wanted to raise with other RSLs
   2. Good practice you would like to share
   3. Anything else?
9. Date of next meeting: **Thursday 13 November 2025** (via Zoom)