

BOARD OF MANAGEMENT AGENDA

Meeting of the Board of Management of Sanctuary Scotland Housing Association Limited held at 5.00pm on Tuesday 10 December 2019 at Fleming House, 2 Tryst Road, Cumbernauld, G67 1JW.

Please note exemptions quoted under the 'Publication Status' column relate to the Freedom of Information (Scotland) Act 2002, referred to as 'the Act'.

Item Number	Agenda Title	Publication Status
1	Apologies	Oral
2	Annual Declarations of Interest	For Publication
3	Board of Management Membership	Oral
4	Minutes of the Board of Management meeting held on 17 September 2019	The minutes are separately available on the Sanctuary Scotland website under Class 3: How we take decisions and what we have decided. https://www.sanctuary-scotland.co.uk/foi-sanctuary-scotlands-publication-scheme
5	Matters arising from minutes of the Board of Management	Exempt from Publication: The content of the report does not relate to a housing activity decision and therefore does not fall under the remit of the Act.
6	Schedule of Actions and Decisions of Special Committees	Exempt from Publication: The content of Section 1 of the report does not relate to a housing activity decision and therefore does not fall under the remit of the Act. Section 2 of the report is a policy for approval (Housing Management of Estates Policy); this is available on the Sanctuary

		<p>Scotland website under Class 2: How we deliver our functions and services.</p> <p>https://www.sanctuary-scotland.co.uk/foi-sanctuary-scotlands-publication-scheme</p>
7	Actions Since Last Meeting	Exempt from publication under Section 33(1)(b) (Commercial interests and the economy) of the Act.
8	Director's Report	<p>For Partial Publication:</p> <p>The content of Sections 2, 3 and 4 of the report and the associated appendices do not relate to a housing activity decision and therefore do not fall under the remit of the Act.</p> <p>Section 5 of the report is for publication.</p>
9	Persely Den, Persley, Aberdeen	Exempt from publication under Section 33(1)(b) (Commercial interests and the economy) of the Act.
10	The Victoria Infirmary, Langside, Glasgow	Exempt from publication under Section 33(1)(b) (Commercial interests and the economy) of the Act.
11	Skye Crescent, Glenburn, Paisley	Exempt from publication under Section 33(1)(b) (Commercial interests and the economy) of the Act.
12	North Anderson Drive, Aberdeen	Exempt from publication under Section 33(1)(b) (Commercial interests and the economy) of the Act.
13	Scotland Risk Map	For Publication

14	Standing Orders and Financial Regulations	<p>Exempt from Publication under Section 25 (1) (Information otherwise accessible) of the Act.</p> <p>Standing Orders and Financial Regulations are available on the Sanctuary Scotland website under Class 1: How we deliver our functions and services and Class 4: What we spend and how we get it, respectively.</p> <p>https://www.sanctuary-scotland.co.uk/foi-sanctuary-scotlands-publication-scheme</p>
15	Consultation on Proposed Rent Increases for 2020/2021	For Publication
16	OSCR Annual Return 2019	For Publication
17	Revolving Credit Facility - Renewal	Exempt from publication under Section 33(1)(b) (Commercial interests and the economy) of the Act.
<p>The following agenda items are exempt from publication as they do not relate to a housing activity decision and therefore do not fall under the remit of the Act.</p>		
18	Financial Performance	
19	Operational Performance	
20	Development Update	
21	Reinvestment and Cyclical Maintenance	
22	Health, Safety and Compliance	
23	Community Investment Update	
24	Your Say Survey	
25	Board Minutes (of Sanctuary Homes (Scotland) Limited and Sanctuary Housing Association)	

26	Risks Review	
27	Other Competent Business	