

**BOARD OF MANAGEMENT AGENDA**

**Meeting of the Board of Management of Sanctuary Scotland Housing Association Limited to be held at 5.00pm on Tuesday 11 August 2020 via electronic means.**

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

<b>Item Number</b>	<b>Agenda Title</b>	<b>Publication Status</b>
1	Apologies	Oral
2	Declarations of Interest	Oral
3	Minutes of the Board of Management meeting held on 9 June 2020	The minutes are separately available on the Sanctuary Scotland website under Class 3: How we take decisions and what we have decided.  <a href="https://www.sanctuary-scotland.co.uk/foi-sanctuary-scotlands-publication-scheme">https://www.sanctuary-scotland.co.uk/foi-sanctuary-scotlands-publication-scheme</a>
4	Matters arising from minutes of the Board of Management meeting held on 9 June 2020	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.
5	Action Since Last Meeting	Exempt from publication under Section 33(1)(b) (Commercial interests and the economy) of the Act.
6	Director's Report	For Publication
7	Annual Report and Financial Statements for the year ended 2019/20	The Annual Report and Financial Statements are separately available on the Sanctuary Scotland website under Class 4: What we spend and how we get it.

		<a href="https://www.sanctuary-scotland.co.uk/foi-sanctuary-scotlands-publication-scheme">https://www.sanctuary-scotland.co.uk/foi-sanctuary-scotlands-publication-scheme</a>
8	Financial Statements - Regulator's Return	The Financial Statements are separately available on the Sanctuary Scotland website under Class 4: What we spend and how we get it.  <a href="https://www.sanctuary-scotland.co.uk/foi-sanctuary-scotlands-publication-scheme">https://www.sanctuary-scotland.co.uk/foi-sanctuary-scotlands-publication-scheme</a>
9	Annual Assurance Statement	For Publication
10	Transfer of Engagements	Exempt from publication under Section 33(1)(b) (Commercial interests and the economy) of the Act.
11	Heathfield Farm, Gartosh	Exempt from publication under Section 33(1)(b) (Commercial interests and the economy) of the Act.
12	Pitskelly Farm, Carnoustie	Exempt from publication under Section 33(1)(b) (Commercial interests and the economy) of the Act.
13	Use of Seal	For Publication
<p><b>The following agenda items, with the exception of Item 28a, 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.</b></p> <p><b>Item 24a relates to a housing activity decision.</b></p>		
14	Financial Performance	
15	Operational Performance	
16	Board of Management and Special Committee Self-Appraisal	

17	Terms of Reference of Area Committees Review	
18	Board of Management Scope of Responsibilities and Role Profiles Review	
19	Development Programme Update	
20	Millcroft, Cumbernauld Update	
21	Asset Management Strategy Update	
22	Community Investment Update	
23	Health, Safety and Compliance	
24	Inter-company Agreements	
25	Annual Review of Corporate Registers	
26	Board Minutes	
27	Risks Reviews	
28	Other Competent Business	
28a	Data Protection Addendum (Draft)	Exempt from publication under Section 33(1)(b) (Commercial interests and the economy) of the Act.