

BOARD OF MANAGEMENT AGENDA

Meeting of the Board of Management of Sanctuary Scotland Housing Association Limited to be held at 5.00pm on Tuesday 9 June 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'.

Item Number	Agenda Title	Publication Status
1	Apologies	Oral
2	Declarations of Interest	Oral
3	Minutes of the Board of Management meeting held on 14 April 2020	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
4	Matters arising from minutes of the Board of Management meeting held on 14 April 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	Schedule of Actions and Decisions of Special Committees	For publication The Mutual Exchange Policy and the Lodgers and Subletting Policy are separately available on the Sanctuary Scotland website under Class 2: How we deliver our functions and services. https://www.sanctuary-scotland.co.uk/foi-sanctuary-scotlands-publication-scheme

6	Action Since Last Meeting	Exempt from publication under Section 33(1)(b) (Commercial interests and the economy) of the Act.
7	Director's Report	For Publication
8	Sanctuary Scotland Operations Plan 2020/2021	<p>The Sanctuary Scotland Operations Plan 2020/2021 is separately available on the Sanctuary Scotland website under Class 1: About Sanctuary Scotland.</p> <p>https://www.sanctuary-scotland.co.uk/foi-sanctuary-scotlands-publication-scheme</p>
9	Scotland Standing Orders and Financial Regulations	<p>The Scotland Standing Orders are separately available on the Sanctuary Scotland website under Class 1: About Sanctuary Scotland.</p> <p>The Scotland Financial Regulations are separately available on the Sanctuary Scotland website under Class 4: What we spend and how we get it.</p> <p>https://www.sanctuary-scotland.co.uk/foi-sanctuary-scotlands-publication-scheme</p>
10	Annual Return on the Charter 2019/2020	For Publication
11	Scottish Housing Regulator - Financial Projections	Information about our strategy for, and management of, financial resources can be found on the Sanctuary Scotland website under Class 4: What we spend and how we get it.

		https://www.sanctuary-scotland.co.uk/foi-sanctuary-scotlands-publication-scheme
12	Loan Portfolio Return 2019/2020	For Publication
13	Annual Assurance Statement	For Publication
14	Review of Scotland Risk Map	For Publication
<p>The following agenda items, with the exception of Item 24a, 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> <p>Item 24a relates to a housing activity decision.</p>		
15	Transfer of Engagements	
16	Internal Controls	
17	Financial Performance	
18	Development Programme Update	
19	Asset Management Strategy Update	
20	Bad Debts Write Offs	
21	Health, Safety and Compliance	
22	Board Minutes	
23	Risks Review	
24	Other Competent Business	
24a	Disposal of 8 Ashiestiel Place	Exempt from publication under Section 33(1)(b) (Commercial interests and the economy) of the Act.