

BOARD OF MANAGEMENT AGENDA

Meeting of the Board of Management of Sanctuary Scotland Housing Association Limited to be held at 5.00pm on Tuesday 10 August 2021 via Microsoft Teams.

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 and 2	Apologies and Declarations of Interest	Oral
3	Minutes of the Board of Management meeting held on 15 June 2021	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 15 June 2021	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: 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	Director's Report	For partial publication
7	Inter-company Agreements	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.
8	Annual Assurance Statement	For partial publication
9	Consent of Lenders and Appointment of Delegates	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.
10	Review of Seal and Maintenance of the Registers	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.
11	Annual Report and Financial Statements for the year ended 31 March 2021	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. https://www.sanctuary-scotland.co.uk/foi-sanctuary-scotlands-publication-scheme
12	Financial Statements - Regulators Return	The Financial Statements are separately available 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
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.		
13 - 22	Not for publication	