

BOARD OF MANAGEMENT AGENDA

Meeting of the Board of Management of Sanctuary Scotland Housing Association Limited to be held at 5.00pm on Tuesday 13 April 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 - 2	Apologies and Declarations of Interest	Oral
3	Minutes of the Board of Management meeting held on 9 February 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 9 February 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	Schedule of Actions and Decisions of Special Committees	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	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.
7	Director's Report	Exempt from Publication: The content of the report does not relate to a housing activity decision

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8	Sanctuary 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>
9	Annual Return on the Charter	Oral
10	Annual Assurance Statement	For publication
11	Audit Plan for the year ended 2021	Exempt from publication under Section 33(1)(b) (Commercial interests and the economy) of the Act.
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.		
12 - 20	Not for publication	