

## BOARD OF MANAGEMENT AGENDA

**Meeting of the Board of Management of Sanctuary Scotland Housing Association Limited to be held at 5.00pm on Tuesday 15 June 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 13 April 2021	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 13 April 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	For publication
6	Action Since Last Meeting	For publication
7	Director's Report	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	National Housing Association Code of Governance 2020	For partial publication
9	Review of Scotland Risk Map	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	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.  <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>
11	Sanctuary Scotland Operations Plan 2021/2022	The Sanctuary Scotland Operations Plan 2021/2022 is separately available on the Sanctuary Scotland website under Class 1: About Sanctuary Scotland.  <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>
12	Factoring Services	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.
13	LIBOR Transition	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.
14	Annual Assurance Statement	For publication
15	Loan Portfolio Return 2020/2021	For partial publication
<b>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.</b>		
16 - 29	Not for publication	