

SANCTUARY SCOTLAND HOUSING ASSOCIATION LIMITED
("SANCTUARY SCOTLAND HOUSING ASSOCIATION")

**Minutes of a meeting of the Board of Management of Sanctuary
Scotland Housing Association Limited held via Microsoft Teams on
Tuesday 10 August 2021.**

Attendance record since AGM September 2020

Present

Alan West, Chairperson	6/6
j', Vice Chair	6/6
Alex Clark, Vice Chair	6/6
John Arthur	5/6
Peter Cowe	6/6
James Docherty	6/6
Gillian MacPhie	6/6
Suzanne Phee	6/6
Sanctuary Housing Association (Represented by Patricia Cahill, Director - Sanctuary Scotland)	6/6

Apologies

Michael McGrane	5/6
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In attendance

Gillian Lavety, Development Director - Scotland (Item 85/08/21)
Emma McGreevy, Finance Director - Affordable Housing (Items 82/08/21,
83/08/21 and 84/08/21)
Joyce McQuat, PA

The Chairperson welcomed everyone to the meeting.

72/08/21

APOLOGIES

An apology for absence had been received from Michael McGrane.

The Chairperson reported that the meeting had been duly convened and that a quorum was present for the purposes of the business to be considered and, if thought fit, resolutions to be passed at the meeting.

73/08/21

DECLARATIONS OF INTEREST

The Chairperson reminded members of the need, in accordance with the provisions of Sanctuary Scotland Housing Association's Standing Orders, to

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disclose any personal interests in relation to matters under consideration at the meeting that were outwith the annual declarations made.

It was noted that such disclosures would be recorded under the relevant agenda items for ease of reference when producing 'extract minutes'.

74/08/21 MINUTES OF THE BOARD OF MANAGEMENT MEETING HELD ON 15 JUNE 2021

The minutes of the meeting of the Board of Management held on 15 June 2021 were approved.

77/08/21 DIRECTOR'S REPORT

Decision: The Board of Management approved an updated version of the Toryglen customer review panel terms of reference.

Decision: The Board of Management approved the adoption of the refreshed version of the Code of Conduct for governing body members which had been issued by the Scottish Federation of Housing Associations.

79/08/21 ANNUAL ASSURANCE STATEMENT

Decision: The Board of Management considered the self-assessment exercises and approved that the evidence highlighted confirmed that Sanctuary Scotland Housing Association was compliant with regulatory requirements.

82/08/21 ANNUAL REPORT AND FINANCIAL STATEMENTS FOR YEAR ENDED 31 MARCH 2021

Decision: The Board of Management approved and signed the Annual Report and Financial Statements for the year ended 31 March 2021.

83/08/21 FINANCIAL STATEMENTS - REGULATORS RETURN

Decision: The Board of Management approved the FRS 102 restatements to allow for submission to the Scottish Housing Regulator.

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Date of next meeting: Tuesday 14 September 2021