

DECISION

Committee:

**Board of Management of Sanctuary
Scotland Housing Association Limited**



Date:

14/12/2021

Agenda Item:

7

Report from:

Director - Sanctuary Scotland

Title: Director's Report

Executive Summary: To update the Board of Management on issues relating to Sanctuary Scotland Housing Association Limited not reported under other items on the agenda and to seek approval for relevant operational items.

1. Introduction

1.1 The purpose of this report is to update the Board of Management on issues relating to Sanctuary Scotland Housing Association Limited (Sanctuary Scotland Housing Association) and its activities which are not reported under other items on the agenda and to seek approval for items of an operational nature that lie within the Board of Management's remit.

2. Items for approval/noting

2.1 The three-year membership term of Board of Management Member, John Arthur, ends in February 2022. It is therefore recommended that membership is approved for a further three-year period.

2.2 The appointment of two new members to the North East Area Committee is recommended.

3. Appraisal

3.1 Risk management

3.1.1 RM 3 Cost and income pressures, RM 4 Governance and RM 8 Legislative / Regulatory/political; reporting of issues being dealt with by the Director - Sanctuary Scotland allows for scrutiny of such activities by the Board of Management thus contributing to the management of governance and compliance risks. Some of the issues and activities reported also contribute to the mitigation of political and reputational risks.

3.2 Value for Money

3.2.1 Ensuring the operating model and covid recovery are key priorities will support value for money principles.

3.3 Corporate Strategy

3.3.1 Ensuring that key operational and regulatory items are discussed and approved as necessary by the governing body supports the strategic priority of Advance.

3.4 Customer and/or Employee considerations

3.4.1 Any customer considerations will be detailed in the report. The report provides an update on relevant employee issues or developments.

4. Recommendation

4.1 The Board of Management is asked to note the contents of this report and approve the items contained in section 2.