

PRIVATE AND CONFIDENTIAL

**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 14 December 2021.**

Attendance record since AGM September 2021

Present

Alan West, Chairperson	2/2
Alex Clark, Vice Chair	2/2
John Arthur	2/2
Peter Cowe	2/2
James Docherty	2/2
Michael McGrane	2/2
Sanctuary Housing Association (represented by Patricia Cahill, Director- Sanctuary Scotland)	2/2

Apologies

j'	0/2
Gillian MacPhie	1/2
Suzanne McCallum	1/2

In attendance

Luigi Belli, Director - Treasury Services (Item 123/12/21)
Gillian Lavety, Development Director - Scotland (Items 124/12/21, 125/12/21,
126/12/21, 127/12/2, and 128/12/21)
Joyce McQuat, PA
Tony O'Neill, Director - Property Programmes (Items 137/12/21 and
138/12/21)
Paul Smith, Head of Financial Reporting (Item 129/12/21)

The Chairperson welcomed everyone to the meeting.

113/12/21

APOLOGIES

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.

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114/12/21 DECLARATIONS OF INTEREST

The Chairperson reminded members of the need, in accordance with the provisions of Sanctuary Scotland Housing Association's Standing Orders, to disclose any personal interests in relation to matters under consideration at the meeting that were out with 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'.

**115/12/21 MINUTES OF THE BOARD OF MANAGEMENT MEETING HELD ON 14
SEPTEMBER 2021**

The minutes of the meeting of the Board of Management held on 14 September 2021 were approved.

117/12/21 SCHEDULE OF ACTIONS AND DECISIONS OF SPECIAL COMMITTEES

The Board of Management considered a report submitting the schedules of actions and decisions of the Central Area Committee meeting held on 17 November 2021 and the North East Area Committee held on 18 November 2021.

Decision: The Board of Management approved the election of Alex Clark as Chairperson of both the Central Area Committee and the North East Area Committee.

119/12/21 DIRECTOR'S REPORT

The Board of Management considered a report providing an update on issues relating to Sanctuary Scotland Housing Association and its activities, which were not reported under other items on the agenda and to seek approval for items of an operational nature that lay within the Board of Management's remit.

Decision: The Board of Management approved John Arthur's membership of the Board of Management for a further three-year period.

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Decision: The Board of Management approved the appointment of Jane Fullerton and Martin McCabe to the North East Area Committee.

Date of next meeting: Tuesday 8 February 2022