

## BOARD OF MANAGEMENT AGENDA

**Meeting of the Board of Management of Sanctuary Scotland Housing Association Limited to be held via Microsoft Teams at 5.00pm on Tuesday 12 April 2022.**

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.	Board Membership	Oral
2.	Apologies	Oral
3.	Declarations of Interest	Oral
4.	Minutes of the Board of Management meeting held on 8 February 2022	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>
5.	Matters Arising from Minutes of the Board of Management meeting held on 8 February 2022	Oral
6.	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.
7.	Action Between Meetings	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.	Director's Report	For Partial Publication
9.	Annual Return on the Charter 2021/2022	Oral

10.	Annual Assurance Statement	For 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>		
11 - 23	Not for publication	