

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 11 April 2023.

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 meetings held on 1 March 2023 and 16 March 2023	The minutes are separately available on the Sanctuary Scotland website under Class 3: How we take decisions and what we have decided. https://scotland.sanctuary.co.uk/freedom-information-sanctuary-scotlands-publication-scheme
5.	Schedule of Actions and Decisions of Special Committees	For Publication
6.	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.
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.	Chairperson's Update	Oral
9.	Annual Return on the Charter	Oral
10.	Annual Assurance Statement	For Publication

11.	Disposal of Mid-Market Rent Leases	<p>Exempt from Publication:</p> <p>The content of the report does not relate to a housing activity decision and therefore does not fall under the remit of the Act.</p>
12.	Scotland Standing Orders and Financial Regulations	<p>The Scotland Standing Orders are separately available on the Sanctuary Scotland website under Class 1: About Sanctuary Scotland.</p> <p>The Scotland Financial Regulations are separately available on the Sanctuary Scotland website under Class 4: What we spend and how we get it.</p> <p>https://www.sanctuary-scotland.co.uk/foi-sanctuary-scotlands-publication-scheme</p>
<p>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.</p>		
13 - 25	Not for publication	