

## 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 13 December 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	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.
2.	Apologies	Oral
3.	Annual Declarations of Interest	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.
4.	Minutes of the Board of Management meeting held on 13 September 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://scotland.sanctuary.co.uk/freedom-information-sanctuary-scotlands-publication-scheme">https://scotland.sanctuary.co.uk/freedom-information-sanctuary-scotlands-publication-scheme</a>
5.	Action Points and Matters Arising from Minutes of the Board of Management meeting held on 13 September 2022	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.
6.	Actions 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.	Schedule of Actions and Decisions of Special Committees	For Publication
8.	Director's Report	For Partial Publication
11.	Sanctuary 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><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></p>
12.	OSCR Annual Return 2022	Published accounts can be found on the <a href="#">Scottish Housing Regulator Website.</a>
13.	Consultation on Proposed Rent Increases for 2023	For Publication
<p><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></p>		
9-10, 14-30	Not for publication	