

## BOARD OF MANAGEMENT AGENDA

**Meeting of the Board of Management of Sanctuary Scotland Housing Association Limited to be held 26 Glenmore Avenue, Glasgow G42 0EH and via Microsoft Teams at 5.00pm on Tuesday 13 September 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.	Apologies	Oral
2.	Appointment of Chairperson and Vice Chairperson	For Publication
3.	Declarations of Interest	Oral
4.	Minutes of the Board of Management meeting held on 9 August 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 9 August 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.	Schedule of Actions and Decisions of Special Committees	For Publication
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.	Membership of Board of Management and Special Committees	For Partial Publication
9.	Annual Assurance Statement	For Publication

**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.**

10 - 17	Not for publication
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