

## 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 Thursday 16 March 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.	Apologies	Oral
2.	Declarations of Interest	Oral
3.	Minutes of the Board of Management meeting held on 1 March 2023	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>
Tabled	Impact of 2023/2024 Rent Increase	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>		
5 & 6	Not for publication	