

## BOARD OF MANAGEMENT AGENDA

### Meeting of the Board of Management of Sanctuary Scotland Housing Association Limited to be held in Aberdeen at 5.00pm on Tuesday 13 June 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 11 April 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://www.sanctuary-scotland.co.uk/foi-sanctuary-scotlands-publication-scheme">https://www.sanctuary-scotland.co.uk/foi-sanctuary-scotlands-publication-scheme</a>
4.	Action Between Meetings	Not for Publication
5.	Action Points and Matters Arising from Minutes of the Board of Management meeting held on 11 April 2023	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.	Director's Report	For Partial Publication
7.	Schedule of Actions and Decisions of Special Committees	For Publication
13.	Operations Plan 2023/2024	The Sanctuary Scotland Operations Plan is separately available on the Sanctuary Scotland website under Class 1: About Sanctuary Scotland.  <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>
14.	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.**

8 - 12 and 14 - 26	Not for publication
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