

# DECISION

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**Committee:**

**Board of Management of Sanctuary  
Scotland Housing Association Limited**

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**Date:**

**13/06/2023**

**Agenda Item:**

**6**

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**Report from:**

**Director - Sanctuary Scotland**

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**Title: Director's Report**

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**Executive Summary:** To update the Board of Management on issues relating to Sanctuary Scotland Housing Association Limited not reported under other items on the agenda and to seek approval for relevant operational items.

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## **1. Introduction**

1.1 The purpose of this report is to update the Board of Management on issues relating to Sanctuary Scotland Housing Association Limited (Sanctuary Scotland Housing Association) and its activities which are not reported under other items on the agenda and to seek approval for items of an operational nature that lie within the Board of Management's remit.

## **2. Operational matters**

2.1 Following the withdrawal of funding by Aberdeenshire Council, consultation with Scheme Managers has now concluded. The service will end as anticipated on 30 June 2023.

## **3. PR/media coverage and events**

3.1 As advised in between meetings, Sanctuary Scotland Housing Association has been nominated in three categories for the Scottish Home Awards 2023 - Housing Regeneration Project of the Year,

Large Affordable Housing Development of the Year and Housing Association of the Year. The awards ceremony will be held on Thursday 22 June 2023.

#### **4. Items for approval/noting**

- 4.1 Recruitment of additional members for the Central Area Committee is recommended. Membership currently stands at five and it is suggested that an additional two members are recruited to bring the area committee up to the maximum of seven.

#### **5. Appraisal**

##### 5.1 Risk management

- 5.1.1 RM 3 Cost and income pressures, RM 4 Governance and RM 8 Legislative / Regulatory/political; reporting of issues being dealt with by the Director - Sanctuary Scotland allows for scrutiny of such activities by the Board of Management thus contributing to the management of governance and compliance risks. Some of the issues and activities reported also contribute to the mitigation of political and reputational risks.

##### 5.2 Value for Money

- 5.2.1 Ensuring the operating model and covid recovery are key priorities will support value for money principles.

##### 5.3 Corporate Strategy

- 5.3.1 Ensuring that key operational and regulatory items are discussed and approved as necessary by the governing body supports the strategic priority of Putting our customers first.

##### 5.4 Customer and/or Employee considerations

- 5.4.1 Any customer considerations will be detailed in the report. The report provides an update on relevant employee issues or developments.

#### **6. Recommendation(s)**

- 6.1 The Board of Management is asked to note the contents of this report and approve recruitment for the central area committee.