

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 12 December 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.	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.
3.	Minutes of the Board of Management meeting held on 5 September 2023	The minutes are separately available on the Sanctuary Scotland website under Class 3: How we take decisions and what we have decided. https://scotland.sanctuary.co.uk/freedom-information-sanctuary-scotlands-publication-scheme
4.	Action Points and Matters Arising from Minutes of the Board of Management meeting held on 5 September 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.
5.	Actions Since Last Meeting	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	For Partial Publication
8.	Chairperson's Update	Oral

9.	Consultation on Proposed Rent Increases for 2024	For Publication
10.	OSCR Annual Return 2023	Published accounts can be found on the Scottish Housing Regulator Website .
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>https://www.sanctuary-scotland.co.uk/foi-sanctuary-scotlands-publication-scheme</p>
<p>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.</p>		
12-25	Not for publication	