

# DECISION

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**Committee:**

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

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**Date:**

**12/12/2023**

**Agenda Item:**

**7**

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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. Items for approval/noting**

2.2 The report recommends the remodelling of a room at a property in Fraserburgh to a one bedroom self contained flat following an options appraisal.

2.3 The appointment of the successful applicant to the Central Area Committee is recommended to the Board of Management for approval. A total of 48 applications were received following an email distributed to all residents in the central and west area that had an

email address on the system, as well as an advertisement on newsletters.

### **3. Appraisal**

#### 3.1 Risk management

3.1.1 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.

#### 3.2 Value for Money

3.2.1 Ensuring operational matters are approved appropriately will support value for money principles.

#### 3.3 Corporate Strategy

3.3.1 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.

#### 3.4 Customer and/or Employee considerations

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

### **4. Recommendation(s)**

4.1 The Board of Management is asked to note the contents of this report and approve the items recommended in section 2.