

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 16 April 2024.

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 13 February 2024	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 13 February 2024	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.	Schedule of Actions and Decisions of Special Committees	For Publication
6.	Director's Report	For Partial Publication
7.	Chairperson's Update	Oral
8.	Annual Return on the Charter 2023/2024	Oral
11.	Annual Assurance Statement	For Publication
12.	Scotland Standing Orders and Financial Regulations	The Scotland Standing Orders are separately available on the Sanctuary Scotland website under Class 1: About Sanctuary Scotland.

		<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>		
9-10 and 13 - 20	Not for publication	