


DECISION

	Board of Management of Sanctuary Scotland Housing Association Limited		
	16/04/2024	Item: 6	No. of appendices: NA
	Director - Sanctuary Scotland		
Subject: Director's Report			
Group Corporate Strategy - Strategic Objectives: Customers first <input checked="" type="checkbox"/> Investing in our assets <input checked="" type="checkbox"/> Growing our services <input checked="" type="checkbox"/>			
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. Recommendation: The Board of Management is asked to note the contents of this report and approve the items contained in section 2.2			
Customer Considerations Any customer considerations will be detailed in the report. The report provides an update on relevant employee issues or developments.			
Risk Management 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.			
Value for Money Ensuring operational matters are approved appropriately will support value for money principles.			

1. Strategic Context

- 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.

2.2 Items for approval/noting

- 2.2.1 The Board is asked to review and approve a recommendation to reduce rent to social levels on a block of flats in Aberdeen to avoid further void and rent loss.

3 Conclusion / Recommendation

- 3.1 The Board of Management is asked to note the contents of this report and approve the items recommended in section 2.2 and noted hereunder:
- Reducing the rent of six properties in Aberdeen to social levels.