

BOARD OF MANAGEMENT AGENDA

Meeting of the Board of Management of Sanctuary Scotland Housing Association Limited to be held in Aberdeen at 5.00pm on Tuesday 18 June 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 16 April 2024	The minutes are separately available on the Sanctuary Scotland website under Class 3: How we take decisions and what we have decided. https://www.sanctuary-scotland.co.uk/foi-sanctuary-scotlands-publication-scheme
4.	Matters Arising	Oral
5.	Action Between Meetings	Not for Publication
6.	Schedule of Actions and Decisions of Special Committees	For Publication
7.	Director's Report	Not for Publication
8.	Chair's Report	Oral
14.	Operations Plan 2023/2024	The Sanctuary Scotland Operations Plan is separately available on the Sanctuary Scotland website under Class 1: About Sanctuary Scotland. https://www.sanctuary-scotland.co.uk/foi-sanctuary-scotlands-publication-scheme
15.	Annual Assurance Statement	For Publication

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.

9 - 13 and 16 - 26	Not for publication
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