

## BOARD OF MANAGEMENT AGENDA

**Meeting of the Board of Management of Sanctuary Scotland Housing Association Limited to be held at 26 Glenmore Avenue, Glasgow, G42 0EH at 5.00pm on Tuesday 6 August 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 18 June 2024	The minutes are separately available on the Sanctuary Scotland website under Class 3: How we take decisions and what we have decided.  <a href="https://www.sanctuary-scotland.co.uk/foi-sanctuary-scotlands-publication-scheme">https://www.sanctuary-scotland.co.uk/foi-sanctuary-scotlands-publication-scheme</a>
4.	Matters Arising from Minutes of the Board of Management meeting held on 18 June 2024	Not for publication
5.	Action Between Meetings	Not for publication
6.	Director's Report	For Partial Publication
7.	Chair's Update	Oral
8.	Annual Report and Financial Statements for the year ended 31 March 2024	The Annual Report and Financial Statements are separately available on the Sanctuary Scotland website under Class 4: What we spend and how we get it.  <a href="https://scotland.sanctuary.co.uk/freedom-information-sanctuary-scotlands-publication-scheme">https://scotland.sanctuary.co.uk/freedom-information-sanctuary-scotlands-publication-scheme</a>
9.	Financial Statements - Regulators Return	The Financial Statements are separately available on the Sanctuary Scotland website under Class 4: What we spend and how we get it.

		<a href="https://scotland.sanctuary.co.uk/freedom-information-sanctuary-scotlands-publication-scheme">https://scotland.sanctuary.co.uk/freedom-information-sanctuary-scotlands-publication-scheme</a>
11.	Annual Assurance Statement	For Publication
<p><b>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.</b></p>		
10 and 12-22	Not for publication	