

## INFORMATION & DISCUSSION

	<b>Board of Management of Sanctuary Scotland Housing Association Limited</b>		
	06/08/2024	Item: 6	No. of appendices: 1
	Director - Sanctuary Scotland		
<b>Subject: Director's Report</b>			
<b>Group Corporate Strategy - Strategic Objectives:</b>			
Customers first <input checked="" type="checkbox"/> Investing in our assets <input checked="" type="checkbox"/> Growing our services <input checked="" type="checkbox"/>			
<b>Executive Summary</b>			
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.			
<b>Recommendation: The Board of Management is asked to note the contents of this report.</b>			
<b>Customer Considerations</b>			
Any customer considerations will be detailed in the report. The report provides an update on relevant employee issues or developments.			
<b>Risk Management</b>			
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.			
<b>Value for Money</b>			
Ensuring operational matters are approved appropriately will support value for money principles.			
<b>Freedom of Information:</b>			
For publication <input type="checkbox"/> Not for publication <input type="checkbox"/> Partial publication <input checked="" type="checkbox"/>			

## **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. Items for approval**

- 2.1 The reappointment of two members to the North East Area Committee for a further three-year term, effective from July 2024.
- 2.2 The reappointment of a member to the North East Area Committee for a further one-year term, effective from September 2024.
- 2.3 The reappointment of a member to the Central Area Committee for a further one-year term, effective from September 2024.

## **3. Recommendation**

- 6.1 The Board of Management is asked to note the contents of the report and approve the items stated in the report.