

## DECISION

	<b>Board of Management of Sanctuary Scotland Housing Association Limited</b>		
	10/09/2024	Item: 1	No. of appendices: N/A
<b>Director - Sanctuary Scotland</b>			
<b>Subject: Appointment of Chairperson and Vice Chairperson</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>			
<p>The purpose of this report is to allow the Board of Management the opportunity to appoint the Chairperson and Vice Chairperson/s for the coming year, in accordance with the Rules of Sanctuary Scotland Housing Association Limited.</p> <p><b>Recommendation: The Board of Management is asked to appoint:</b></p> <ul style="list-style-type: none"> <li>• <b>A Chairperson for a twelve-month term; and</b></li> <li>• <b>A Vice Chairperson/s for a twelve-month term.</b></li> </ul>			
<b>Customer Considerations</b>			
There are no direct customer considerations arising from this report. Tenants are eligible to seek election to the Board of Management.			
<b>Risk Management</b>			
RM 4 Governance; having a strong and effective Chairperson, with appropriate support, is a fundamental element of the good governance of Sanctuary Scotland Housing Association Limited. This contributes to the mitigation of the risk associated with poor governance.			
<b>Value for Money</b>			
The election of the Chairperson and Vice Chairperson has no direct impact on Value for Money considerations.			

### 1. Strategic Context

- 1.1 The appointment of the Chairperson is specifically covered under Sanctuary Scotland Housing Association Limited (Sanctuary Scotland Housing Association) Rules 59.5 and 59.6, which provides for a Chairperson to be elected from the board members on an annual basis. Rule 59.10 provides that the Chairperson must not normally hold office continuously for more than

five years. As Alan West has held office for a five-year period, he will not be eligible for re-election.

- 1.2 Alexander Clark and j' were re-appointed as Vice Chairpersons on 12 September 2023 for an eighth year. Members will recall that the appointment of two Vice Chairpersons was considered particularly helpful following the transfer of engagements in 2016 to reflect the wider geographical spread of Sanctuary Scotland Housing Association.
- 1.3 Sanctuary Scotland Housing Association does not require more than one Vice Chairperson but the Board may continue to appoint two if it is the preference to do so.

## **2. Recommendation**

The Board of Management is asked to appoint:

- A Chairperson for a twelve-month term; and
- A Vice Chairperson/s for a twelve-month term.