


INFORMATION & DISCUSSION

	Board of Management of Sanctuary Scotland Housing Association Limited		
	10/09/2024	Item: 6	No. of appendices: 2
Director - Sanctuary Scotland			
Subject: Schedule of Actions and Decisions of Special Committees			
Group Corporate Strategy - Strategic Objectives:			
Customers first <input checked="" type="checkbox"/> Investing in our assets <input type="checkbox"/> Growing our services <input type="checkbox"/>			
Executive Summary			
<p>The purpose of this report is to submit the schedules of actions and decisions of the meetings listed below and to highlight items for approval:</p> <ul style="list-style-type: none"> • the Central Area Committee held on 14 August 2024 • the North East Area Committee held on 15 August 2024. <p>Recommendation: The Board of Management is asked to note the schedules of actions and decisions of the Central Area Committee and the North East Area Committee. There are no items for approval.</p>			
Customer Considerations			
Special committees carry out regular reviews of performance and service delivery matters of importance to customers. Any employee implications discussed will be noted in the minutes.			
Risk Management			
RM 1 Rental income and collection, RM 2 Maintenance long term investment, RM 9 Tenant and Resident Safety and RM 10 Fraud; the role of special committees, in scrutinising various aspects of operational performance and in reviewing policy documents, contributes to the mitigation of a number of risks identified in the risk map.			
Value for Money			
The regular and effective monitoring of performance will have a positive impact on ensuring the delivery of Value for Money services.			

1. Strategic Context

Ensuring effective governance of the organisation including special committees supports all three strategic priorities - putting our customers first, investing in our assets and growing our services.

2. Analysis

The purpose of this report is to submit the schedules of actions and decisions of the meetings listed below. There are no items for approval.

- the Central Area Committee (CAC) held on 14 August 2024
- the North East Area Committee (NEAC) held on 15 August 2024

3. Recommendation

- 3.1 The Board of Management is asked to note the schedules of actions and decisions of the CAC and the NEAC.