


DECISION

	Board of Management of Sanctuary Scotland Housing Association		
	17/12/2024	Item: 5	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 The purpose of this report is to submit the schedules of actions and decisions of the meetings and to highlight items for approval: 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 and approve the following: <ul style="list-style-type: none">• The appointment of the Chair of the Central Area Committee.• The appointment of the Chair of the North East Area Committee.• The re-election of a Committee Member on the North East Area Committee for a further three year term.• 			
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 3 Rental income and collection, RM 4 Maintenance long term investment, RM 7 Tenant and Resident Safety and RM 8 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/Proposal

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

3. Recommendation

3.1 The Board of Management is asked to note the schedules of actions and decisions of the CAC and the NEAC and approve the following:

- The appointment of the Chair of the Central Area Committee.
- The appointment of the Chair of the North East Area Committee.
- The re-election of a Committee Member on the North East Area Committee for a further three year term.