

## BOARD OF MANAGEMENT AGENDA

**Meeting of the Board of Management of Sanctuary Scotland Housing Association Limited to be held via Microsoft Teams at 5.00pm on Tuesday 18 February 2025.**

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.	Board Membership	Oral
2.	Apologies	Oral
3.	Declarations of Interest	Oral
4.	Minutes of the Board of Management meeting held on 17 December 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://scotland.sanctuary.co.uk/freedom-information-sanctuary-scotlands-publication-scheme">https://scotland.sanctuary.co.uk/freedom-information-sanctuary-scotlands-publication-scheme</a>
5.	Action Points and Matters Arising from Minutes of the Board of Management meeting held on 17 December 2024	Exempt from Publication:  The content of the report does not relate to a housing activity decision and therefore does not fall under the remit of the Act.
6.	Director's Report	Exempt from Publication:  The content of the report does not relate to a housing activity decision and therefore does not fall under the remit of the Act.
7.	Chair's Update	Oral
8.	Annual Rent increase of Mid-Market Rent Properties	Exempt from Publication:  The content of the report does not relate to a housing activity decision and therefore does not fall under the remit of the Act.

9.	Outcome of Consultation on Proposed Rent Increases	For Publication
13.	Annual Assurance Statement	For Publication
<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>		
10 - 12 14 - 21	Not for publication	