

BOARD OF MANAGEMENT AGENDA

Meeting of the Board of Management of Sanctuary Scotland Housing Association Limited to be held at Sanctuary Scotland, 26 Glenmore Avenue, Glasgow G42 0EH at 5.00pm on Tuesday 15 April 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.	Apologies	Oral
2.	Declarations of Interest	Oral
3.	Minutes of the Board of Management meeting held on 18 February 2025	The minutes are separately available on the Sanctuary Scotland website under Class 3: How we take decisions and what we have decided. https://scotland.sanctuary.co.uk/freedom-information-sanctuary-scotlands-publication-scheme
4.	Action Points and Matters Arising from Minutes of the Board of Management meeting held on 18 February 2025	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.
5.	Action Between Meetings	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.	Schedule of Actions and Decisions of Special Committees	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.	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.

8.	Chairperson's Update	Oral
9.	Annual Return on the Charter 2023/2024	Oral
10.	Annual Assurance Statement	For Publication
11.	Scotland Standing Orders and Financial Regulations	The Scotland Standing Orders are separately available on the Sanctuary Scotland website under Class 1: About Sanctuary Scotland. The Scotland Financial Regulations are separately available on the Sanctuary Scotland website under Class 4: What we spend and how we get it. https://www.sanctuary-scotland.co.uk/foi-sanctuary-scotlands-publication-scheme
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.		
12-23	Not for publication	