

BOARD OF MANAGEMENT AGENDA

Meeting of the Board of Management of Sanctuary Scotland Housing Association Limited to be held at 26 Glenmore Avenue, Glasgow, G42 0EH and via Microsoft Teams at 5.00pm on Tuesday 5 August 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 17 June 2025	The minutes are separately available on the Sanctuary Scotland website under Class 3: How we take decisions and what we have decided. https://www.sanctuary-scotland.co.uk/foi-sanctuary-scotlands-publication-scheme
4.	Action Points and Matters Arising from Minutes of the Board of Management meeting held on 17 June 2025	Not for publication
5.	Director's Report	Not for publication
6.	Chair's Update	Oral
7.	Annual Assurance Statement	For publication
10.	Annual Report and Financial Statements for the year ended 31 March 2025	The Annual Report and Financial Statements are separately available on the Sanctuary Scotland website under Class 4: What we spend and how we get it. https://scotland.sanctuary.co.uk/freedom-information-sanctuary-scotlands-publication-scheme

11.	Financial Statements - Regulators Return	<p>The Financial Statements are separately available on the Sanctuary Scotland website under Class 4: What we spend and how we get it.</p> <p>https://scotland.sanctuary.co.uk/freedom-information-sanctuary-scotlands-publication-scheme</p>
<p>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.</p>		
8-9 and 12-22	Not for publication	