

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 9 September 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.	Appointment of Chairperson and Vice Chairperson	For publication
2.	Apologies	Oral
3.	Declarations of Interest	Oral
4.	Minutes of the Board of Management meeting held on 5 August 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
5.	Action Points and Matters Arising from Minutes of the Board of Management meeting held on 5 August 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.
6.	Schedules of Actions and Decisions of Special Committees	For publication
7.	Director's Report	For partial publication
8.	Chair's Update	Oral
9.	Annual Assurance Statement	For publication
10.	Membership of Board of Management and Special Committees	For partial publication
20.	Other Competent Business - Disposal of properties at AB11 (Aberdeen) and DD2 (Dundee)	For partial publication

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.

11-19	Not for publication
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