

Sanctuary Scotland Housing Association

Action points schedule following the meeting of the Central Area Committee held on 13 August 2025

Present: Laura Wallace (Chair), Alex Clark, William Goldie, Claire Barclay and Marina Stuart-Smith

In attendance: Theresa Toner, Craig Maclean and Marie Campbell

Item	Minute reference (*if applicable*)	Action	Responsibility	Deadline	Status
1.	25/08/25	Apologies Clare Morrison (Staff Member)	Governance	N/A	N/A
2.	26/08/25	Declarations of Interest - Noted	Governance	N/A	N/A
3.	27/08/25	Minutes of the Board of Management Meeting held on 14 May 2025 Decision: Proposed by Alex Clark and seconded by William Goldie	Governance	N/A	N/A
4.	28/08/25	Action Points and Matters Arising from the Minutes of the Central Area Committee Meeting held on 14 May 2025 - Update Noted.	TT	N/A	N/A
5.	29/08/25	Update from the Board of Management Meeting held on 17 June 2025 – Noted.	Governance	N/A	N/A
6.	30/08/25	Performance Report - Noted	TT	N/A	N/A
7.	31/08/25	Factoring Report - Noted	TT	N/A	N/A
8.	32/08/25	Housing Services Update Noted Action: Anthony Morrow to be invited to attend a future meeting to update on the Community Connector activities. Action: Universal Credit information in bar charts to be updated to include all offices.	TT TT,MC TT/AM	N/A 191125 191125	 In progress In progress
9.	33/08/25	Property Services Update - Noted	CMcL, AK	N/A	N/A
10.	34/08/25	Resident Panel for Scotland Update - Noted	TT	N/A	N/A
11.	35/08/25	2026 Meeting Schedule. Decision: Schedule of meeting dates for 2026 approved.	TT, MC	N/A	N/A
12.	36/08/25	Any Other Competent Business - None	TT	N/A	N/A