


DECISION

	Board of Management of Sanctuary Scotland Housing Association Limited		
	09/09/2025	Item: 7	No. of appendices: 1
	Director - Sanctuary Scotland		
Subject: Director's Report			
Group Corporate Strategy - Strategic Objectives:			
Customers first <input checked="" type="checkbox"/> Investing in our assets <input checked="" type="checkbox"/> Growing our services <input checked="" type="checkbox"/>			
Executive Summary			
To update the Board of Management on issues relating to Sanctuary Scotland Housing Association Limited not reported under other items on the agenda and to seek approval for relevant operational items.			
Recommendation: The Board of Management is asked to note the contents of this report and approve the item at 2.			
Customer Considerations			
Any customer considerations will be detailed in the report. The report provides an update on relevant employee issues or developments.			
Risk Management			
RM 1 Political, Government, Regulation; RM 2 Reputational and Customer Service; RM 5 Cost Pressures and RM 11 Staffing; Reporting of issues being dealt with by the Director - Sanctuary Scotland allows for scrutiny of such activities by the Board of Management thus contributing to the management of governance and compliance risks. Some of the issues and activities reported also contribute to the mitigation of political and reputational risks.			
Value for Money			
Ensuring operational matters are approved appropriately will support value for money principles.			

1. Strategic Context

- 1.1 The purpose of this report is to update the Board of Management on issues relating to Sanctuary Scotland Housing Association Limited (Sanctuary Scotland Housing Association) and its activities which are not reported under other items on the agenda and to seek approval for items of an operational nature that lie within the Board of Management's remit.

2. Items for approval

Appendix 1 sets out a proposed consultation for change to the National Residents Review Panel, creating a new Community of Interest. This change aims to simplify engagement, avoid duplication, and give Scottish residents a clearer role in group-wide activities. Current panel members would be consulted and invited to stay involved under the new arrangements if agreed.

3. Recommendation

- 3.1 The Board of Management is asked to note the contents of this report and approve the proposal for consultation at 2.