


## INFORMATION & DISCUSSION

	<b>Board of Management of Sanctuary Scotland Housing Association Limited</b>		
	09/09/2025	Item: 6	No. of appendices: 2
<b>Director - Sanctuary Scotland</b>			
<b>Subject:        Schedule of Actions and Decisions of Special Committees</b>			
<b>Group Corporate Strategy - Strategic Objectives:</b> Customers first <input checked="" type="checkbox"/> Investing in our assets <input type="checkbox"/> Growing our services <input type="checkbox"/>			
<b>Executive Summary</b>  The purpose of this report is to submit the schedules of actions and decisions of the meetings listed below and to highlight any items for approval: <ul style="list-style-type: none"> <li>• the Central Area Committee held on 13 August 2025 (<b>Appendix 1</b>)</li> <li>• the North East Area Committee held on 14 August 2025 (<b>Appendix 2</b>)</li> </ul> <b>Recommendation: The Board of Management is asked to note the schedules of actions and decisions of the Central Area Committee and the North East Area Committee.</b>			
<b>Customer Considerations</b>  Special committees carry out regular reviews of performance and service delivery matters of importance to customers. Any employee implications discussed will be noted in the minutes.			
<b>Risk Management</b>  RM 3 Rental income and collection, RM 4 Maintenance long term investment, RM 7 Tenant and Resident Safety and RM 8 Fraud; the role of special committees, in scrutinising various aspects of operational performance and in reviewing policy documents, contributes to the mitigation of a number of risks identified in the risk map.			
<b>Value for Money</b>  The regular and effective monitoring of performance will have a positive impact on ensuring the delivery of value for money services.			

## 1. **Strategic Context**

Ensuring effective governance of the organisation including special committees supports all three strategic priorities - putting our customers first, investing in our assets and growing our services.

## 2. **Proposal**

The purpose of this report is to submit the schedules of actions and decisions of the meetings listed below. There are no items for approval.

- the Central Area Committee (CAC) held on 13 August 2025  
(**Appendix 1**)
- the North East Area Committee (NEAC) held on 14 August 2025  
(**Appendix 2**)

## 3. **Recommendation**

- 3.1 The Board of Management is asked to note the schedules of actions and decisions of the CAC and the NEAC.