

## BOARD OF MANAGEMENT AGENDA

**Meeting of the Board of Management of Sanctuary Scotland Housing Association Limited to be held via Microsoft Teams at 5.00pm on Tuesday 16 December 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.          | Board Membership                                                                                            | Oral                                                                                                                                                                                                                                                                                                                                               |
| 2.          | Apologies                                                                                                   | Oral                                                                                                                                                                                                                                                                                                                                               |
| 3.          | Annual Declarations of Interest                                                                             | Exempt from Publication:<br><br>The content of the report does not relate to a housing activity decision and therefore does not fall under the remit of the Act.                                                                                                                                                                                   |
| 4.          | Minutes of the Board of Management meeting held on 10 September 2024                                        | The minutes are separately available on the Sanctuary Scotland website under Class 3: How we take decisions and what we have decided.<br><br><a href="https://scotland.sanctuary.co.uk/freedom-information-sanctuary-scotlands-publication-scheme">https://scotland.sanctuary.co.uk/freedom-information-sanctuary-scotlands-publication-scheme</a> |
| 5.          | Action Points and Matters Arising from Minutes of the Board of Management meeting held on 10 September 2024 | Exempt from Publication:<br><br>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.          | Schedule of Actions and Decisions of Special Committees                                                     | For Publication                                                                                                                                                                                                                                                                                                                                    |
| 7.          | Actions Between Meetings                                                                                    | Exempt from Publication:<br><br>The content of the report does not relate to a housing activity decision and therefore does not fall under the remit of the Act.                                                                                                                                                                                   |

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| 8.                                                                                                                                                                       | Director's Report                                            | For publication                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 9.                                                                                                                                                                       | Chairperson's Update                                         | Oral                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 10.                                                                                                                                                                      | Consultation on Proposed Rent Increases for 2026             | For Publication                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 15.                                                                                                                                                                      | OSCR Annual Return 2025                                      | Published accounts can be found on the <a href="#">Scottish Housing Regulator Website.</a>                                                                                                                                                                                                                                                                                                                                                                                        |
| 16.                                                                                                                                                                      | Sanctuary Scotland Standing Orders and Financial Regulations | <p>The Scotland Standing Orders are separately available on the Sanctuary Scotland website under Class 1: About Sanctuary Scotland.</p> <p>The Scotland Financial Regulations are separately available on the Sanctuary Scotland website under Class 4: What we spend and how we get it.</p> <p><a href="https://www.sanctuary-scotland.co.uk/foi-sanctuary-scotlands-publication-scheme">https://www.sanctuary-scotland.co.uk/foi-sanctuary-scotlands-publication-scheme</a></p> |
| <b>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.</b> |                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 11-14<br>17-27                                                                                                                                                           | Not for publication                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |