

DECISION

	Board of Management of Sanctuary Scotland Housing Association Limited		
	16/12/2025	Item: 8	No. of appendices: 1
	Director - Sanctuary Scotland		
Subject Director's Report			
Group Corporate Strategy - Strategic Objectives: Customers first ☒ Investing in our assets ☒ Growing our services ☒			
Executive Summary The purpose of this report is 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, 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

- 2.1 **Appendix 1** contains the outcome report following consultation on the approach to resident engagement in Scotland. The Board of Management of Sanctuary Scotland Housing Association is asked to approve the proposal to harmonise current resident involvement activity with Sanctuary Group resident activity.

3. Recommendation

- 3.1 The Board of Management of Sanctuary Scotland Housing Association is asked to note the contents of this report and approve the item at 2.