PRIVATE AND CONFIDENTIAL

SANCTUARY SCOTLAND HOUSING ASSOCIATION LIMITED (“SANCTUARY SCOTLAND HOUSING ASSOCIATION”)

Minutes of a meeting of the Board of Management of Sanctuary Scotland Housing Association Limited held on Tuesday 21 April 2026 at Sanctuary Scotland, 26 Glenmore Avenue, Glasgow G42 0EH and via Microsoft Teams.

Present	Attendance record since AGM September 2025
Nigel Wilcock, Chairperson	4/4
John Arthur, Vice Chair	4/4
‘J’, Vice Chair	4/4
Alex Clark	4/4
Sanctuary Housing Association	4/4
Peter Cowe	4/4
Michael McGrane	4/4
Steve Loomes	4/4
Pooja Joglekar	3/4
James Docherty	3/4

In attendance
Group Chief Executive
Development Director - Scotland
Governance Officer

The Board of Management welcomed the Group Chief Executive to the meeting.

The Group Chief Executive commenced the meeting by updating the Board of Management on Sanctuary Groupwide matters.

27/04/26 APOLOGIES

No apologies were received.

The Chairperson reported that the meeting had been duly convened and that a quorum was present for the purposes of the business to be considered and, if thought fit, resolutions to be passed at the meeting.

28/04/26 DECLARATIONS OF INTEREST

The Chairperson reminded members of the Board of Management of the need, in accordance with the provisions of Sanctuary Scotland Housing

Association's Standing Orders, to disclose any personal interests in relation to matters under consideration at the meeting that were out with the annual declarations made.

It was noted that such disclosures would be recorded under the relevant agenda items for ease of reference when producing 'extract minutes'.

29/04/26 MINUTES OF THE BOARD OF MANAGEMENT MEETING HELD ON 17 FEBRUARY 2026

The Chairperson asked if Board members required any amendments to the minutes.

Decision: The minutes of the Board meeting held on 17 February 2026 were approved.

31/04/26 SCHEDULE OF ACTIONS AND DECISIONS OF SPECIAL COMMITTEES

The Board of Management noted the schedules and actions and decisions of the Central Area Committee meeting on 25 February 2026, and the North East Area Committee meeting on 26 February 2026, and approved the following:

- the appointment of a member of the Central Area Committee;
- the appointment of two members of the North East Area Committee;
- the review of the Anti-Social Behaviour Policy; and
- the review of the Income Management Policy.

35/04/26 ANNUAL RETURN ON THE CHARTER 2025/2026

Decision: The Board of Management approved the process for the submission of the Annual Return on the Charter 2025/2026, due for submission to the Scottish Housing Regulator by 31 May 2026.

36/04/26 ANNUAL ASSURANCE STATEMENT

The Board of Management noted the report setting out the process and work for evidencing compliance with Chapter Three of the Regulatory Framework.

Decision: The Board of Management agreed and approved that the evidence highlighted confirmed Sanctuary Scotland Housing Association could be considered compliant with Chapter Three of the Regulatory Framework.

37/04/26 SANCTUARY SCOTLAND STANDING ORDERS AND FINANCIAL REGULATIONS

The Board of Management noted and considered the report presenting the updated Sanctuary Scotland Standing Orders and Financial Regulations.

Decision: The Board of Management approved the changes to the Standing Orders and Financial Regulations for Scotland.

Date of next meeting: Tuesday 16 June 2026, Aberdeen Office and via MS Teams.