DECISION

Sanctuary Scotland	**Board of Management of Sanctuary Scotland Housing Association Limited**		
	21/04/26	**Item 6**	**No. of appendices: N/A**
	Director - Sanctuary Scotland		

Subject: Schedule of Actions and Decisions of Special Committees

Group Corporate Strategy - Strategic Objectives:
Customer centred services ☒ Homes fit for the future ☒
Sustainable growth and development ☒ High performing teams ☒

Executive Summary

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:

- the Central Area Committee (CAC) held on 25 February 2026
- the North East Area Committee (NEAC) held on 26 February 2026

Recommendation: The Board of Management is asked to note the schedule of actions and decisions and to approve 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.**

Customer Considerations

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.

Risk Management

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.

Value for Money

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 strategic priorities: customer centred services, homes fit for the future, sustainable growth and development, and high performing teams.

2. Analysis/Proposal

The purpose of this report is to submit the schedules of actions and decisions of the meetings listed below and approve the recruitment of additional area committee members and policy reviews as listed at Section 3.1.

- The Central Area Committee (CAC) held on 25 February 2026
- The North East Area Committee (NEAC) held on 26 February 2026

3. Recommendation

3.1 The Board of Management is asked to note the schedule of actions and decisions and to approve 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