

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 16 June 2026
at 2 Donside Village Square, Aberdeen, AB24 2PL and via Microsoft
Teams.**

Attendance record since AGM September 2025

Present

Nigel Wilcock, Chairperson	5/5
John Arthur, Vice Chair	5/5
j', Vice Chair	5/5
Alex Clark	5/5
Sanctuary Housing Association	5/5
Peter Cowe	5/5
Michael McGrane	5/5
Steve Loomes	5/5
Pooja Joglekar	4/5
James Docherty	4/5

In attendance

Personal Assistant

50/06/26

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.

51/06/26

DECLARATIONS OF INTEREST

The Chairperson reminded Board of Management Members 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'.

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52/06/26 MINUTES OF THE BOARD OF MANAGEMENT MEETING HELD ON 21 APRIL 2026

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

Decision: The Minutes were approved.

54/06/26 SCHEDULE OF ACTIONS AND DECISIONS OF SPECIAL COMMITTEES

Decision: The Board of Management noted the schedule of actions and decisions of the Central Area Committee dated 13 May 2026 and the North East Area Committee dated 14 May 2026, and approved the following:

- The reappointment of a member of the Central Area Committee
- Lettings Strategies in respect of:
 - North Lanarkshire and Edinburgh
 - Glasgow and West of Scotland
 - Aberdeen and Aberdeenshire
 - Ardler and Angus
 - Beechwood

58/06/26 ANNUAL ASSURANCE STATEMENT

The Board of Management considered the self-assessment in relation to constitutional requirements for Chapter Three of the Regulatory Framework.

Decision: The Board of Management approved that the evidence highlighted confirms that Sanctuary Scotland Housing Association is compliant.

60/06/26 SANCTUARY SCOTLAND OPERATIONS PLAN 2026/2027

The Board of Management noted the draft Operations Plan (the Plan) and its focus on operational and service issues across Scotland. The Plan linked directly to the Housing and Property Services North Star Strategy and to the Group Corporate Strategy 2026-2030.

In response to a question raised by a Board member, it was noted that the Plan was driven and monitored by members of the Senior Management Team, with individual responsibility assigned.

Decision: The Board of Management approved the Sanctuary Scotland Operations Plan for 2026/2027.

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**Date of next meeting: Tuesday 4 August 2026 in the Toryglen Office and
via Microsoft Teams**