

PRIVATE AND CONFIDENTIAL

**SANCTUARY SCOTLAND HOUSING ASSOCIATION LIMITED
("SANCTUARY SCOTLAND HOUSING ASSOCIATION")**

Draft Minutes of a meeting of the Board of Management of Sanctuary Scotland Housing Association Limited held on Tuesday 4 August 2026 at 26 Glenmore Avenue, Glasgow, G2 0EH and via Microsoft Teams.

Attendance record since AGM September 2025

Present

Nigel Wilcock, Chairperson	6/6
John Arthur, Vice Chair	6/6
'J', Vice Chair (Teams)	6/6
Alex Clark (Teams)	6/6
Sanctuary Housing Association (Teams)	6/6
Peter Cowe	6/6
Michael McGrane	6/6
Steve Loomes	6/6
Pooja Joglekar (Teams)	5/6
James Docherty	5/6

In attendance

Personal Assistant

76/08/26

APOLOGIES

There were no apologies received; all Board of Management Members were present.

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.

77/08/26

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

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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'.

79/08/26 MINUTES OF THE BOARD OF MANAGEMENT MEETING HELD ON 16 JUNE 2026

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

Decision: The Minutes were approved.

82/08/26 CHAIR'S UPDATE

The Board of Management noted the update provided by the Chairperson.

83/08/26 ANNUAL ASSURANCE STATEMENT

The Board of Management considered the self-assessment in relation to Whistleblowing and Human Rights in relation to compliance for Chapter Three of the Regulatory Framework.

Decision: The Board of Management approved that the evidence highlighted confirmed that Sanctuary Scotland Housing Association was considered to be compliant with Chapter Three of the Regulatory Framework in relation to the Annual Assurance Statement.

85/08/26 ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2026

The Annual Report and Financial Statements to 31 March 2026 were presented, highlighting a surplus for the year of £11,996,000.

Decision: The Board of Management approved: the Annual Report and Financial Statements for the year ended 31 March 2026.

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86/08/26 FINANCIAL STATEMENTS - REGULATOR'S RETURN

The audited financial statements return to be submitted to the Scottish Housing Regulator in accordance with the reporting standard FRS 102 were presented, it was noted that the Annual Report and Financial Statements, on which the restatement was based, were prepared in accordance with International Financial Reporting Standards.

Decision: The Board of Management approved the FRS 102 restatements to allow for submission to the Scottish Housing Regulator.

Date of next meeting: Tuesday 8 September 2026 (Toryglen Office and via MS Teams)