

DECISION

	Board of Management of Sanctuary Scotland Housing Association Limited		
	16/06/2026	Item: 5	No. of appendices: 5
	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 held on 13 May 2026 • the North East Area Committee held on 14 May 2026 Recommendation: The Board of Management of Sanctuary Scotland Housing Association Limited is asked to note the schedules of actions and decisions of the Central Area Committee and the North East Area Committee, and to approve: • The reappointment of a member of the Central Area Committee, following two absences due to circumstances out with her control. • Lettings Strategies in respect of: • North Lanarkshire and Edinburgh (Appendix 1) • Glasgow and West of Scotland (Appendix 2) • Aberdeen and Aberdeenshire (Appendix 3) • Ardler and Angus (Appendix 4) • Beechwood (Appendix 5)			
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 Service and 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

- 1.1 Ensuring effective governance of the organisation, including special committees, supports all three strategic priorities - putting our customers first, investing in our assets and growing our services.

2. Proposal

- 2.1 The purpose of this report is to submit the schedules of actions and decisions of the meetings listed and to approve those items listed in the Executive Summary and Section 3 of this report:

3. Recommendation

- 3.1 The Board of Management is asked to note the schedules of actions and decisions of the Central Area Committee (CAC) and the North East Area Committee, and to approve:
 - The reappointment to the CAC of a committee member.
 - Lettings Strategies in respect of:
 - North Lanarkshire and Edinburgh (Appendix 1)
 - Glasgow and West of Scotland (Appendix 2)
 - Aberdeen and Aberdeenshire (Appendix 3)
 - Ardler and Angus (Appendix 4)
 - Beechwood (Appendix 5)