

BOARD OF MANAGEMENT AGENDA

Meeting of the Board of Management of Sanctuary Scotland Housing Association Limited to be held at 5.00pm on Tuesday 11 February 2020 in the meeting room at Sanctuary House, 7 Freeland Drive, Glasgow, G53 6PG.

Please note exemptions quoted under the 'Publication Status' column relate to the Freedom of Information (Scotland) Act 2002, referred to as 'the Act'.

Item Number	Agenda Title	Publication Status
1	Apologies	Oral
2	Declarations of Interest	Oral
3	Board of Management Membership (Approval of Gillian MacPhie as a Sanctuary Scotland Board of Management member)	Oral
4	Minutes of the Board of Management meeting held on 10 December 2019	The minutes are separately available on the Sanctuary Scotland website under Class 3: How we take decisions and what we have decided. https://www.sanctuary-scotland.co.uk/foi-sanctuary-scotlands-publication-scheme
5	Matters arising from minutes of the Board of Management	Exempt from Publication: The content of the report does not relate to a housing activity decision and therefore does not fall under the remit of the Act.
6	Actions Since Last Meeting	Exempt from publication under Section 33(1)(b) (Commercial interests and the economy) of the Act.
7	Director's Report	For publication

8	Outcome of Consultation on Proposed Rent Increases 2020/2021	<p>The outcome of the consultation can be found on the Sanctuary Scotland website:</p> <p>https://www.sanctuary-scotland.co.uk/news/sanctuary-scotlands-rents-will-rise-by-27-per-cent-from-1-july</p>
9	Budget 2020/2021	<p>Information about our strategy for, and management of, financial resources can be found on the Sanctuary Scotland website under Class 4: What we spend and how we get it.</p> <p>https://www.sanctuary-scotland.co.uk/foi-sanctuary-scotlands-publication-scheme</p>
10	Mid-Market Annual Rent Increase	For publication
11	Review of Factoring Management Fees	For publication
12	Bond Issue Approval	Exempt from publication under Section 33(1)(b) (Commercial interests and the economy) of the Act.
13	Future Opportunity	Exempt from publication under Section 33(1)(b) (Commercial interests and the economy) of the Act.
14	North Anderson Drive, Aberdeen	Exempt from publication under Section 33(1)(b) (Commercial interests and the economy) of the Act.
15	Donside Phase Two Development, Aberdeen	Exempt from publication under Section 33(1)(b) (Commercial interests and the economy) of the Act.
16	Burns Road, Cumbernauld	Exempt from publication under Section 33(1)(b) (Commercial interests and the economy) of

		the Act.
17	Assurance Statement	For publication
<p>The following agenda items are exempt from publication as they do not relate to a housing activity decision and therefore do not fall under the remit of the Act.</p>		
18	Operational Performance	
19	Financial Performance	
20	Development Update	
21	Asset Management Strategy Update	
22	Health, Safety and Compliance	
23	Community Investment Update	
24	Board Minutes (of Sanctuary Homes (Scotland) Limited and Sanctuary Housing Association)	
25	Risks Review	
26	Other Competent Business	