

DECISION

Committee:

**Board of Management of Sanctuary
Scotland Housing Association Limited**



Date:

15/06/2021

Agenda Item:

5

Report from:

Director - Sanctuary Scotland

Title: Schedule of Actions and Decisions of Special Committees

Executive Summary: To consider the Schedule of Actions and Decisions of the most recent meetings of the Special Committees.

1. Introduction

1.1 The purpose of this report is to submit the schedules of actions and decisions of the meetings listed below and to highlight items for approval:

- the Central Area Committee (CAC) held on 19 May 2021.
- please note that the North East Area Committee (NEAC) due to be held on 20 May 2021 was not quorate and therefore no actions and decisions were taken. A further meeting date will be re-arranged.

2. Items highlighted for approval

2.1 The Board of Management is recommended to approve the 2021/2022 Letting Strategies as follows:

- North Lanarkshire and Edinburgh
- Glasgow and West of Scotland

2.1 The Board of Management is requested to approve the 2021/2022 Lettings Strategies listed below that could not be approved by the

NEAC as it was not quorate. This will ensure that the strategies can be fully implemented with immediate effect:

- Aberdeen;
- Ardler and Arbroath; and
- Beechwood.

3. Appraisal

3.1 Risk management

3.1.1 RM 1 Rental income and collection, RM 2 Maintenance long term investment, RM 9 Health and Safety and RM 10 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.

3.2 Value for Money

3.2.1 The regular and effective monitoring of performance will have a positive impact on ensuring the delivery of value for money services.

3.3 Corporate Strategy

3.3.1 Ensuring effective governance of the organisation including special committees supports all four strategic priorities - Engage, Invest, Advance and Grow.

3.4 Customer and/or Employee considerations

3.4.1 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.

4. Recommendation(s)

4.1 The Board of Management is asked to note the schedules of actions and decisions of the CAC and that the Lettings Strategies are approved.