

## BOARD OF MANAGEMENT AGENDA

**Meeting of the Board of Management of Sanctuary Scotland Housing Association Limited to be held in Cumbernauld, Glasgow at 5.00pm on Tuesday 8 February 2022.**

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	Minutes of the Board of Management meeting held on 14 December 2021	The minutes are separately available on the Sanctuary Scotland website under Class 3: How we take decisions and what we have decided.  <a href="https://www.sanctuary-scotland.co.uk/foi-sanctuary-scotlands-publication-scheme">https://www.sanctuary-scotland.co.uk/foi-sanctuary-scotlands-publication-scheme</a>
4	Matters Arising from Minutes of the Board of Management meeting held on 14 December 2021	Oral
5	Action Between Meetings	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	Director's Report	For Partial Publication
7	Annual Rent Increase of Mid-Market Rent Properties	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.
8	Annual Assurance Statement	For Publication
9	Annual Rent Increase 2022/2023	For Publication

**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.**

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Not for publication