

## BOARD OF MANAGEMENT AGENDA

**Meeting of the Board of Management of Sanctuary Scotland Housing Association Limited to be held 26 Glenmore Avenue, Glasgow G42 0EH and via Microsoft Teams at 5.00pm on Tuesday 1 March 2023.**

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 13 December 2022	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://scotland.sanctuary.co.uk/freedom-information-sanctuary-scotlands-publication-scheme">https://scotland.sanctuary.co.uk/freedom-information-sanctuary-scotlands-publication-scheme</a>
4.	Action Points and Matters Arising from Minutes of the Board of Management meeting held on 13 December 2022	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.
5.	Director's Report	For Partial Publication
6.	Chair's Update	Oral
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.	Consultation on proposed rent increases	For Publication
12.	Annual Assurance Statement	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.**

9-11, 13 - 24	Not for publication
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