

**BOARD OF MANAGEMENT AGENDA**

**Meeting of the Board of Management of Sanctuary Scotland Housing Association Limited to be held at 5.00pm on Tuesday 14 April February 2020 via telephone conference.**

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

<b>Item Number</b>	<b>Agenda Title</b>	<b>Publication Status</b>
1	Apologies	Oral
2	Declarations of Interest	Oral
3	Minutes of the Board of Management meeting held on 11 February 2020	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 11 February 2020	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	Schedule of Actions and Decisions of Special Committees	For publication  The Domestic Abuse policy approved is separately available on the Sanctuary Scotland website under Class 2: How we deliver our functions and services.  <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>

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	Transfer of Engagements	Exempt from publication under Section 33(1)(b) (Commercial interests and the economy) of the Act.
9	Annual Assurance Statement	For Publication
10	Audit Plan for the year ended 2020	Exempt from publication under Section 33(1)(b) (Commercial interests and the economy) of the Act.
<p><b>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.</b></p>		
11	Financial Performance	
12	Development Programme Update	
13	Asset Management Strategy Update and Reinvestment and Cyclical Maintenance Annual Report	
14	Health, Safety and Compliance	
15	Freedom of Information (Scotland) Act 2002	
16	Community Investment Update	
17	Board Minutes	
18	Risks Review	
19	Other Competent Business	