

**BOARD OF MANAGEMENT AGENDA**

**Meeting of the Board of Management of Sanctuary Scotland Housing Association Limited to be held at 5.00pm on Tuesday 15 September 2020 via electronic means.**

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	Appointment of Chairperson and Vice Chairperson	For Publication
3	Declarations of Interest	Oral
4	Minutes of the Board of Management meeting held on 11 August 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>
5	Matters arising from minutes of the Board of Management meeting held on 11 August 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.
6	Schedule of Actions and Decisions of Special Committees	For Publication  The Customer Contact, Complaints Handling and 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>
7	Director's Report	For Publication
8	Membership of Board of Management and Special Committees	For Publication
9	Annual Assurance Statement	For Publication
10	Skye Crescent Development Agreement	For Partial Publication
11	Revised Budget 2020/2021	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.  <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>
<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>		
12	Financial Performance	
13	Transfer of Engagements	
14	Development Programme Update	
15	Asset Management Strategy Update	
16	Health, Safety and Compliance	
17	Annual Safeguarding Report	
18	Board Minutes	
19	Meeting Date Schedule 2021	
20	Risks Review	

21	Other Competent Business	
----	--------------------------	--