

**BOARD OF MANAGEMENT AGENDA**

**Meeting of the Board of Management of Sanctuary Scotland Housing Association Limited to be held at 5.00pm on Tuesday 8 December 2020 via Microsoft Teams.**

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	Annual Declarations of Interest	For publication
3	Minutes of the Board of Management meeting held on 15 September 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4 - 6	Not for publication	Exempt from Publication:  The content of the report does not relate to a housing activity decision and therefore does not fall under the remit of the Act.
7	Director's Report	For partial publication
8	Sanctuary Scotland Staffing Structure	For partial publication
9 - 10	Not for publication	Exempt from Publication:  The content of the report does not relate to a housing activity decision and therefore does not fall under the remit of the Act.
11	OSCR Annual Return 2020	Published accounts can be found on the <a href="#">Scottish Housing Regulator Website</a> .

12 – 13	Not for publication	Exempt from publication under Section 33(1)(b) (Commercial interests and the economy) of the Act.
<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>		
14 - 23	Not for publication	