

**BOARD OF MANAGEMENT AGENDA**

**Meeting of the Board of Management of Sanctuary Scotland Housing Association Limited to be held at 5.00pm on Tuesday 9 February 2021 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1 - 2	Not for publication	Oral
3	Minutes of the Board of Management meeting held on 8 December 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4	Not for publication	Exempt from Publication:  The content of the report does not relate to a housing activity decision and therefore does not fall under the remit of the Act.
5	Director's Report	For partial publication
6 - 9	Not for publication	Exempt from Publication:  The content of the report does not relate to a housing activity decision and therefore does not fall under the remit of the Act.
10	Proposed Rent Increase 2021/2022	For publication
11	Transfer of Assets	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.
12	Whitegates, Kirkintilloch	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>		
13 - 22	Not for publication	