

**ABERTAY HOUSING ASSOCIATION
MEETING OF THE BOARD
Agenda for the Meeting on
25 March 2024 at 5.00pm
147 Fintry Drive, Dundee**

Agenda No	Title
24/03/01	Apologies
24/03/02	Declarations of Conflicting Interests
24/03/03	Minute of Board Meeting 28 February 2024 and Tracker – to be presented at the Board Meeting on 29 May 2024
24/03/04	Matters Arising – to be discussed at the Board Meeting on 29 May 2024
24/03/05	Chair's Actions / Decisions between meetings
24/03/06	Confidential Development Report: Oak Gardens – for approval
24/03/07	Scheme of Delegated Authorities – for approval
24/03/09	Confidential Report Bank Signatories – for approval
24/03/10	AOB

REGULATORY STANDARDS

1 – The governing body leads and directs the RSL to achieve good outcomes for its tenants and other service users

2 – The RSL is open and accountable for what it does. It understands and takes account of the needs and priorities of tenants, service users and stakeholders. Its primary focus is the sustainable achievement of these priorities.

3 – The RSL manages its resources to ensure its financial well-being while maintaining rents at a level that tenants can afford to pay.

4 – The governing body bases its decisions on good quality information and advice and identifies and mitigates risk to the organisation's purpose.

5 – The RSL conducts its affairs with honesty and integrity.

6 – The governing body and senior officers have the skills and knowledge they need to be effective.

7- The RSL ensures that any organisational changes or disposals it makes safeguard the interests of, and benefit, current and future tenants