

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

<b>Agenda No</b>	<b>Title</b>
24/05/01	Apologies
24/05/02	Declarations of Conflicting Interests
<b>Asset Management &amp; Development Committee Reports (AM&amp;DC)</b>	
24/05/03	AM&DC Chair's Report to Board
	AM&DC Meeting 1 May 2024 – <b>papers sent out under separate cover on 24 April 2024</b>
<b>Audit, Finance &amp; Risk Management Committee Reports (AF&amp;RMC)</b>	
24/05/04	AF&RMC Chair's Report to Board
	AF&RMC Meeting 15 May 2024 – <b>papers sent out under separate cover on 8 May 2024</b>
<b>Board Reports</b>	
24/05/05	Minute of Board Meeting 28 February 2024 and Tracker – <b>for approval</b> Minute of Board Meeting 25 March 2024 - <b>for approval</b>
24/05/06	Matters Arising
24/05/07	Chairs Actions / Decisions between meetings
24/05/08	Budget for 2024/25 and 30 Year Financial Plan – <b>for approval</b>
24/05/09	Internal Management Plan: Quarter 4 – <b>for noting</b>
24/05/10	Operational Performance Report KPIs: Quarter 4– <b>for noting</b>
24/05/11	Annual Return on the Charter to SHR – <b>for approval</b>
24/05/12	Internal Management Plan 2024/25 – <b>for approval</b>
24/05/13	Operational Performance Report KPIs: 2024/25 – <b>for approval</b>
24/05/14	Five Year Financial Projections Return to SHR – <b>for approval</b>
24/05/15	Loan Portfolio Return to SHR – <b>for approval</b>
24/05/16	<b>Confidential</b> SHR Communication and Correspondence – <b>for noting</b>
24/05/17	Risk Management Tables: Quarter 4 – <b>for approval</b>
24/05/18	Health and Safety Quarterly Report: Quarter 4 – <b>for noting</b>
24/05/19	Rent Arrears Report: Quarter 4 – <b>for noting</b>
24/05/20	Former Tenant Arrears Write-Offs: Quarter 4 – <b>for approval</b>

24/05/21	Tenancy Sustainment Annual Report – <b>for noting</b>
24/05/22	Voids Reasons for Termination of Tenancies – <b>for noting</b>
24/05/23	Void Rent Loss Report: Quarter 4 – <b>for noting</b>
24/05/24	Tenant Allowances Report: Quarter 4– <b>for noting</b>
24/05/25	Procurement Quarterly Report: Quarter 4 – <b>for noting</b>
24/05/26	Procurement Strategy Annual Report – <b>for approval</b>
24/05/27	Acquisitions and Disposals - <b>for approval</b>
24/05/28	Complaints Annual Report – <b>for noting</b>
24/05/29	GDPR and FOI Annual Report – <b>for noting</b>
24/05/30	Gifts and Hospitality Annual Report – <b>for noting</b>
24/05/31	Entitlements Payments and Benefits Report – <b>for noting</b>
24/05/32	HR Annual Report – <b>for noting</b>
24/05/33	CGPR: Health and Safety Policy Statement 2024/25 – <b>for approval</b>
24/05/34	HRPR: Health Working Lives Strategy - <b>for approval</b>
24/05/35	HSPR: Surveillance Policy - <b>for approval</b>
24/05/36	Share Membership Register: Update Report – <b>for approval</b>
24/05/37	Board Training Report – <b>for noting</b>
24/05/38	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