

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

<b>Agenda No</b>	<b>Title</b>
24/08/01	Apologies
24/08/02	Declarations of Conflicting Interests
<b>Asset Management &amp; Development Committee Reports (AM&amp;DC)</b>	
24/08/03	AM&DC Chair's Report to Board
	AM&DC Meeting 31 July 2024 – <b>papers sent out under separate cover on 24 July 2024</b>
<b>Audit, Finance &amp; Risk Management Committee Reports (AF&amp;RMC)</b>	
24/08/04	AF&RMC Chair's Report to Board
	AF&RMC Meeting 14 August 2024 – <b>papers sent out under separate cover on 7 August 2024</b>
<b>Board Reports</b>	
24/08/05	Minute of Board Meeting 29 May 2024 and Tracker – <b>for approval</b>
24/08/06	Matters Arising
24/08/07	Chairs Actions / Decisions between meetings
24/08/08	<b>Confidential</b> Chief Executive's Annual Appraisal – <b>report sent out under separate cover on 11 July 2024</b>
24/08/09	<b>Confidential</b> Sale of 5 Finavon Place – <b>for noting</b>
24/08/10	<b>Confidential</b> Review of Senior Positions in Housing Services – <b>for approval</b>
24/08/11	AGM Arrangements and Board Election
24/08/12	Internal Management Plan 2024/25: Quarter 1 – <b>for noting</b>
24/08/13	Operational Performance Report KPIs 2024/25: Quarter 1 – <b>for noting</b>
24/08/14	SHR Communication and Correspondence – <b>for noting</b>
24/08/15	Risk Management Tables – <b>for approval</b>
24/08/16	Health and Safety Quarterly Report: Quarter 1 – <b>for noting</b>
24/08/17	Rent Arrears Report: Quarter 1 – <b>for noting</b>
24/08/18	Former Tenant Arrears Write-Offs: Quarter 1 – <b>for approval</b>
24/08/19	Void Reasons for Termination of Tenancies – <b>for noting</b>
24/08/20	Void Rent Loss Report: Quarter 1 – <b>for noting</b>
24/08/21	Tenant Allowances Report: Quarter 1 – <b>for noting</b>

24/08/22	Procurement Quarterly Report: Quarter 1 – <b>for noting</b>
24/08/23	Value for Money Annual Report – <b>for noting</b>
24/08/24	Acquisitions and Disposals - <b>for approval</b>
24/08/25	CGPR: Board Role Descriptions – <b>for approval</b>
24/08/26	Board Training Report – <b>for noting</b>
24/08/27	Share Membership Register: Update Report – <b>for approval</b>
24/08/28	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