

Abertay Housing Association Board Meeting and Sub-Committee Meeting Dates	
Financial Year 2024/25	
	Time and Date of Meeting
2024/25 Quarter 1 (April, May & June)	
Asset Management and Development Committee	5.00pm Wednesday 31 July 2024
Audit, Finance and Risk Management Committee	5.00pm Wednesday 14 August 2024
Board Meeting	5.00pm Wednesday 28 August 2024
AGM	Time TBC Wednesday 18 September 2024
Board Meeting	Time TBC Wednesday 18 September 2024
2024/25 Quarter 2 (July, August & September)	
Board Meeting (Assurance Statement)	5.00pm Wednesday 23 October 2024
Asset Management and Development Committee	5.00pm Wednesday 30 October 2024
Audit, Finance and Risk Management Committee	5.00pm Wednesday 13 November 2024
Board Meeting	5.00pm Wednesday 27 November 2024
2024/25 Quarter 3 (October, November & December)	
Board Meeting (Rent Review)	5.00pm Wednesday 22 January 2025
Asset Management and Development Committee	5.00pm Wednesday 29 January 2025
Audit, Finance and Risk Management Committee	5.00pm Wednesday 12 February 2025
Board Meeting	5.00pm Wednesday 27 February 2025
2024/25 Quarter 4 (January, February & March)	
Asset Management and Development Committee	5.00pm Wednesday 30 April 2025
Audit, Finance and Risk Management Committee	5.00pm Wednesday 13 May 2025
Board Meeting	5.00pm Wednesday 27 May 2025