

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

Agenda No	Title
24/10/01	Apologies
24/10/02	Declarations of Conflicting Interests
24/10/03	Minute of Board Meeting 18 September 2024 and Tracker – for approval
24/10/04	Matters Arising
24/10/05	Chair's Actions / Decisions between meetings
24/10/06	Confidential Board Appraisals: Annual Review of Board Effectiveness 2024 – Linda Ewart - for noting
24/10/07	2024 Annual Assurance Statement – for approval
24/10/08	National Report on the Scottish Social Housing Charter – 2024-2025 – for noting
24/10/09	SHR Landlord Report 2024/25 – for noting
24/10/10	CGPR: Code of Conduct for Board Members Policy – for approval
24/10/11	HRPR: Code of Conduct for Staff – for approval
24/10/12	PSPR: Condensation, Damp and Mould Policy – to follow – for approval
24/10/13	Board Training Updates – for noting
24/10/14	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