

Abertay Housing Association Board Meeting and Sub-Committee Meeting Dates	
Financial Year 2025/26	
	Time and Date of Meeting
2025/26 Quarter 1 (April, May & June)	
Asset Management and Development Committee	5.00pm Wednesday 30 July 2025
Audit, Finance and Risk Management Committee	5.00pm Wednesday 13 August 2025
Board Meeting	5.00pm Wednesday 27 August 2025
AGM	Time TBC Wednesday 17 September 2025
Board Meeting	Time TBC Wednesday 17 September 2025
2025/26 Quarter 2 (July, August & September)	
Board Meeting (Assurance Statement)	5.00pm Wednesday 22 October 2025
Asset Management and Development Committee	5.00pm Wednesday 29 October 2025
Audit, Finance and Risk Management Committee	5.00pm Wednesday 12 November 2025
Board Meeting	5.00pm Wednesday 26 November 2025
2025/26 Quarter 3 (October, November & December)	
Board Meeting (Rent Review)	5.00pm Wednesday 21 January 2026
Asset Management and Development Committee	5.00pm Wednesday 28 January 2026
Audit, Finance and Risk Management Committee	5.00pm Wednesday 11 February 2026
Board Meeting	5.00pm Wednesday 25 February 2026
2024/25 Quarter 4 (January, February & March)	
Asset Management and Development Committee	5.00pm Wednesday 29 April 2026
Audit, Finance and Risk Management Committee	5.00pm Wednesday 13 May 2026
Board Meeting	5.00pm Wednesday 27 May 2026