

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

Agenda No	Title
24/11/01	Apologies
24/11/02	Declarations of Conflicting Interests
Asset Management and Development Committee Reports (AM&DC)	
24/11/03	AM&DC Meeting 30 October 2024 – papers sent out under separate cover on 23 October 2024
Audit, Finance & Risk Management Committee Reports (AF&RMC)	
24/11/04	AF&RMC Meeting 13 November 2024 – papers sent out under separate cover on 6 November 2023
Board Reports	
24/11/05	Minute of Board Meeting 23 October 2024 and Tracker – for approval
24/11/06	Matters Arising
24/11/07	Chair's Actions / Decisions between meetings
24/11/08	Draft Budget for 2024/25 and 30 Year Financial Plan – for approval
24/11/09	Confidential Draft Planned Maintenance Programme 2025/26 – for approval
24/11/10	Annual Rent Review – for approval
24/11/11	Confidential Annual Staff Salary Review – for noting – no approval / decision required at this stage
24/11/12	Confidential Review of Customer Services Team Leader Position – for approval
24/11/13	Internal Management Plan: Quarter 2 – for noting
24/11/14	Operational Performance Report KPIs: Quarter 2 – for noting
24/11/15	SHR Correspondence and Communication – for noting
24/11/16	Risk Management Tables: Quarter 2 – for approval
24/11/17	Health and Safety Quarterly Report: Quarter 2 – for noting
24/11/18	Fire Safety and Prevention: Fire Risk Assessments – Housing Schemes
24/11/19	Rent Arrears Report: Quarter 2 – for noting
24/11/20	Former Tenant Arrears Write-Offs: Quarter 2 – for approval
24/11/21	Void Reasons for Termination of Tenancies – for noting
24/11/22	Void Rent Loss Report: Quarter 2 – for noting
24/11/23	Tenant Allowances Report: Quarter 2 – to follow - for noting

24/11/24	Acquisitions and Disposals – for noting
24/11/25	Procurement Quarterly Report: Quarter 2 – for noting
24/11/26	Confidential Development Report – Oak Gardens – as provided to Members on 5th October 2024 – verbal update
24/11/27	Model Complaints Handling Procedures – for approval
24/11/28	PSPR: Condensation, Damp and Mould Policy – to follow – for approval
24/11/29	Share Update – for approval
24/11/30	Board Training Updates – for noting
24/11/31	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