

**ABERTAY HOUSING ASSOCIATION
MEETING OF THE BOARD
Agenda for the Meeting on
22 January 2025 at 5.00pm
147 Fintry Drive, Dundee**

Agenda No	Title
25/01/01	Apologies
25/01/02	Declarations of Conflicting Interests
25/01/03	Minute of Board Meeting 27 November 2024 and Tracker – for approval
25/01/04	Matters Arising
25/01/05	Chair's Actions / Decisions between meetings
25/01/06	Annual Rent Review – for approval
25/01/07	Confidential Annual Staff Salary Review - for approval
25/01/08	WRB Gas now Sureserve Compliance – for noting
25/01/09	Disposal of Property at 23 McGonagall Square – for approval
25/01/10	CGPR: ICT Policy for Board Members – for approval
25/01/11	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