

**ABERTAY HOUSING ASSOCIATION  
MEETING OF THE COMMITTEE OF MANAGEMENT**

Agenda for the Meeting on  
**Wednesday 26<sup>th</sup> February 2020@ 5pm**  
**147 Fintry Drive, Dundee**

<b>Agenda No</b>	<b>Title</b>
20/02/1	Apologies
20/02/2	Declarations of Conflicting Interests
20/02/3	Minute of Committee Meeting 29 <sup>th</sup> Jan 20 and Tracker – <b>for approval</b>
20/02/4	Matters Arising
20/02/5	Minute of Audit Committee Meeting 3 <sup>rd</sup> Feb 20 – <b>for noting</b>
20/02/6	Confidential Report: Charleston Report (Graham Harper in attendance)
20/02/7	New Committee Structure – Terms of Reference – <b>for approval</b>
20/02/8	Bank Signatories – <b>for approval</b>
20/02/9	Tenants Satisfaction Survey Results – <b>for noting</b>
20/02/10	Owners Satisfaction Survey Results – <b>for noting</b>
20/02/11	Tenancy Sustainment Report – <b>for noting</b>
20/02/12	Finavon Street Report – <b>for noting</b>
20/02/13	Health and Safety Report – <b>for noting</b>
20/02/14	Policy Review: Gas Servicing Policy – <b>for approval</b>
20/02/15	Pensions Review – <b>for approval</b>
20/02/16	Dura Street Report – <b>for approval</b>
20/02/17	Governance Training Plan – <b>for approval</b>
20/02/18	SHR Communication and Correspondence – <b>for noting</b>
20/02/19	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