

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

Agenda for the Meeting on  
**Wednesday 24<sup>th</sup> April 2019 @ 5pm**  
**147 Fintry Drive, Dundee**

- 19/04/1 Apologies and Declarations
- 19/04/2 Minute of Committee Meeting 27<sup>th</sup> Mar 19 and Tracker - **for approval**
- 19/04/3 Matters Arising
- 19/04/4 Governance and Financial Management Review – **for noting**
- 19/04/5 SHR Engagement Plan – **for approval**
- 19/04/6 Revised Regulatory Guidance – **for approval**
- 19/04/7 Business Plan Review – **for noting**
- 19/04/8 Interim Chief Executives Report – **for noting**
- 19/04/9 EESSH Update – **for approval**
- 19/04/10 Procurement Policy – **for approval**
- 19/04/11 Value for Money - **for noting**
- 19/04/12 Loan Signatories - **for approval**
- 19/04/13 **CONFIDENTIAL** - Management Committee Membership – **for approval**
- 19/03/14 AOB

**Please note that it is the responsibility of each member to disclose any conflict of interest before discussion on that agenda item begins.**