

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

Agenda for the Meeting on
Wednesday 29th May 2019 @ 5pm
147 Fintry Drive, Dundee

Agenda No	Title	Guide timings
19/05/1	Apologies and Declarations	5pm
19/05/2	Minute of Committee Meeting 24 th Apr 19 and Tracker - for approval	5.05pm
19/05/3	Matters Arising	5.10pm
19/05/4	Management Accounts – for noting	5.15pm
19/05/5	Draft Five Year Financial Projections to SHR – for approval	5.20pm
19/05/6	Loan Portfolio Return to SHR – for approval	5.25pm
19/05/7	Operations Performance Report – for noting	5.30pm
19/05/8	Annual Report to the Charter (ARC) – for approval and agreement	5.40pm
19/05/9	Pensions Review Specification – for approval, delegation and agreement	5.45pm
19/05/10	Annual Procurement Report – for approval	5.50pm
19/05/11	Procurement Quarterly Update – for noting	5.55pm
19/05/12	Audit Committee Annual Report to Management Committee – for approval	6pm
19/05/13	Bad Debt Write Offs – for approval	6.05pm
19/05/14	48 Craigie Avenue – to be tabled	6.10pm
19/05/15	Acquisitions and Disposals under Policy – for noting	6.15pm
19/05/16	Interim Chief Executives Report – for consideration and noting	6.25pm
19/05/17	Summary of Policies Altered/Changed – for noting	6.35pm
19/05/18	Registers Annual Report – for noting	6.40pm
19/05/19	Share Update – for approval	6.45pm
19/05/20	CONFIDENTIAL REPORTS – including extract from Minute of Committee 24 th Apr 19 and Procurement – Tender Report – for noting	6.50pm
19/05/21	AOB	6.55pm

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