

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

Agenda for the Meeting on
Wednesday 26th June 2019 @ 5pm
147 Fintry Drive, Dundee

Agenda No	Title	Guide timings
19/06/1	Apologies and Declarations	1700
	Presentation and Report on Charleston New Build Site – Graham Harper	1701
	New CEO – Introduction and round table informal discussion	1720
19/06/2	Minute of Committee Meeting 29 th May 19 and Tracker - for approval	1735
19/06/3	Matters Arising	1740
19/06/4	Development Report – for noting	1745
19/06/5	ARC Presentation and Discussion	1755
19/06/6	Interim CE Final Report – for noting	1815
19/06/7	Interim CE Report - Audit Committee and Internal Audit – for consideration and noting	1830
19/06/8	Risk Register Review – for approval	1835
19/06/9	Governance, Financial Management, Procurement Improvement Plan - for consideration and approval	1845
19/06/10	Internal Management Plan (IMP) Progress Report – for approval	1855
19/06/11	Update on Wider Role Services – for noting	1905
19/06/12	Settlement Agreements Policy – for approval	1910
19/06/13	SHR Correspondence – Notifiable Event - for noting	1915
19/06/14	Confidential Report - Loan Signatories – for approval	1920
19/06/15	AOB	1925

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