

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

Agenda for the Meeting on  
**Wednesday 25<sup>th</sup> September 2019@ 5pm**  
**147 Fintry Drive, Dundee**

<b>Agenda No</b>	<b>Title</b>
19/09/1	Apologies
19/09/2	Declarations of Conflicting Interests
19/09/3	Election of Office Bearers – <b>for appointment</b>
19/09/4	Sub Committee Membership
19/09/5	Minute of Committee Meeting 28 <sup>th</sup> Aug 19 and 17 <sup>th</sup> Sep 19 and Tracker – <b>for approval</b>
19/09/6	Matters Arising
19/09/7	Finavon Street Development – <b>Report to follow</b>
19/09/8	Governance Action Plan – <b>for approval</b>
19/09/9	Procurement Quarterly Report - <b>for approval</b>
19/09/10	Operational Performance Report – Planned Maintenance Only – <b>for approval</b>
19/09/11	36 Finavon Street – <b>for approval</b>
19/09/12	Stock Security <b>for approval</b>
19/09/13	Accountant and Business Analyst Post – <b>for approval</b>
19/09/14	Social Housing Regulator: Communication and Correspondence - <b>Report to follow</b>
19/09/15	Social Housing Regulator: Landlord Report – <b>Report to follow</b>
19/09/16	Development Risk Management Training - Presentation
19/09/17	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