

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

Agenda for the Meeting on
Wednesday 30th October 2019@ 5pm
147 Fintry Drive, Dundee

Agenda No	Title
19/10/1	Apologies
19/10/2	Declarations of Conflicting Interests
19/10/3	Election of Office Bearers – for appointment
19/10/4	Sub Committee Membership – for appointment
19/10/5	Minute of Committee Meeting 25 th September 19 and Tracker – for approval
19/10/6	Matters Arising
19/10/7	Confidential Report: Charleston Development Update – for approval
19/10/8	Finavon Street Development Update – for noting
19/10/9	Assurance Statement – for approval
19/10/10	Management Accounts – for noting
19/10/11	Governance, Financial Management and Procurement Implementation Plan – for noting
19/10/12	Risk Management Update – for approval
19/10/13	Freedom of Information Policy & Update – for noting and approval
19/10/14	Bad Debt Write Offs – for approval
19/10/15	Confidential Report: Procurement: Rewiring Contract – for noting
19/10/16	Notifiable Event – for noting
19/10/17	Social Housing Regulator: Communication and Correspondence – for noting
19/10/18	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