

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

Agenda for the Meeting on  
**Wednesday 27<sup>th</sup> November 2019 @ 5pm**  
**147 Fintry Drive, Dundee**

<b>Agenda No</b>	<b>Title</b>
19/11/1	Apologies
19/11/2	Declarations of Conflicting Interests
19/11/3	Minute of Committee Meeting 30 <sup>th</sup> Oct 19 and Tracker – <b>for approval</b>
19/11/4	Matters Arising
19/11/5	Minute of Audit Sub Committee Meeting 6 <sup>th</sup> Nov 19 – <b>for approval</b>
19/11/6	Budget for 2020/21 and 30 Year Business Plan – <b>for approval</b>
19/11/7	Annual Rent Review for Consultation – <b>for approval</b>
19/11/8	Annual Staff Salary Review – <b>for approval</b>
19/11/9	Pension Review – <b>for approval</b>
19/11/10	Scottish Housing Regulator: Communication and Correspondence – <b>for noting</b>
19/11/11	Planned Maintenance Programme 2020/21 – <b>for approval</b>
19/11/12	Internal Management Plan – Update – <b>for approval</b> (to follow)
19/11/13	Risk Management Update – <b>for noting and approval</b> (to follow)
19/11/14	Health and Safety – <b>for noting</b> (previously sent)
19/11/15	Operational Performance Report – <b>for approval</b>
19/11/16	Finavon Street Development Report – <b>for noting</b> (previously sent)
19/11/17	Charleston Development Update – <b>for noting</b> (to follow)
19/11/18	Procurement Strategy – <b>for approval</b> (previously sent)
19/11/19	EESSH Update – <b>for noting</b>
19/11/20	SHARE Update – <b>for approval</b>
19/11/21	Committee Training Updates (including Training Log) – <b>for noting</b>
19/11/22	Committee Dates – 2020/21
19/11/23	AOB (incl UK Corporate Governance Code)

## 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