

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

Agenda for the Meeting on
27 May 2020 @ 5pm
147 Fintry Drive, Dundee

Agenda No	Title
20/05/1	Apologies
20/05/2	Declarations of Conflicting Interests
20/05/3	Minute of Committee Meeting 26 th Feb 20 and Tracker – for approval
20/05/4	Matters Arising
20/05/5	Minute of Audit Committee Meeting 26 February 2020 – for noting
20/05/6	Chair's Actions / Decisions between meetings: Bad Debt Write-Off – for approval
20/05/7	Audit Committee Annual Report to Management Committee – for noting
20/05/8	Confidential Report Bank Signatories – for approval
20/05/9	Management Accounts – for approval
20/05/10	Income Report April 2020 – for noting
20/05/11	Internal Management Plan Update – for approval
20/05/12	Procurement Update – for noting
20/05/13	Confidential Report Procurement: Open Space Maintenance Contact – for noting
20/05/14	Procurement Strategy Annual Report – for approval
20/05/15	Complaints Annual Report – for noting
20/05/16	Smoke Alarm and Heat Detector Installation Update – for noting
20/05/17	Dryburgh Gardens: Fire Safety and Prevention – for noting
20/05/18	Committee Expenses Update – for noting
20/05/19	Operational Performance Report – for noting
20/05/20	Health & Safety quarterly report – for noting
20/05/21	Tenant Allowances Report – for noting
20/05/22	Gifts and Hospitality Annual Report – for noting
20/05/23	Entitlements Payments and Benefits Annual Report – for noting
20/05/24	Corporate Governance Policy Review: Whistleblowing Policy – for approval
20/05/25	Corporate Governance Policy Review: Bribery Policy – for approval
20/05/26	Corporate Governance Policy Review: Fraud Policy – for approval
20/05/27	Corporate Governance Policy Review: Bribery and Fraud Investigation Policy – for approval
20/05/28	Committee Training Plan – for noting

20/05/29

SHR Communication and Correspondence – **for noting**

20/05/30

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