

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

Agenda for the Meeting on
Wednesday 7 July 2021 at 5.00pm
147 Fintry Drive, Dundee or Microsoft Teams

Agenda No	Title
21/07/01	Apologies
21/07/02	Declarations of Conflicting Interests
21/07/03	Minute of Committee Meetings: Management Committee Meeting 26 May 2021 and Tracker – for approval
21/07/04	Matters Arising
21/07/05	Pensions Update – for approval (David Davison)
21/07/06	Reviewing Board Members' Contributions to Abertay's Governance – Feedback Report to the Board – Presentation by Linda Ewart
21/07/07	Audit, Finance and Risk Management Committee Membership – for approval
21/07/08	The Association's Rules – for approval
21/07/09	Code of Conduct for Governing Body Members and Accompanying Guidance – for approval
21/07/10	Governing Body Members' Guide – for approval
21/07/11	Role Description for Governing Body Members and Office Bearers – for approval
21/07/12	Entitlements, Payments and Benefits Policy with Accompanying Guidance Notes – for approval
21/07/13	Code of Conduct for Staff and Accompanying Guidance – for approval
21/07/14	Internal Management Plan 2021/22 – for approval
21/07/15	Key Performance Indicators 2021/22 – for approval
21/07/16	Risk Management Tables – for approval
21/07/17	Loan Portfolio – for approval
21/07/18	14 Myrekirk Terrace – for approval
21/07/19	Development Report: Mossgiel – for noting
21/07/20	AOB

NOTE: Items highlighted in yellow posted to Board Members on 21st June 2021.

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