

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

Agenda for the Meeting on  
**26 May 2021 at 5.00pm**  
**147 Fintry Drive, Dundee**

<b>Agenda No</b>	<b>Title</b>
21/05/01	Apologies
21/05/02	Declarations of Conflicting Interests
<b>Audit, Finance &amp; Risk Management Committee Reports (AF&amp;RMC)</b>	
21/05/03	AF&RMC Meeting 12 May 2021 – <b>papers sent out under separate cover on 14 May 2021</b>
<b>Management Committee Meeting Reports</b>	
21/05/04	<b>Confidential</b> - Minute of Committee Meeting 10 March 2021 – <b>for approval</b> <b>Confidential</b> - Minute of Committee Meeting 14 April 2021 and Tracker – <b>for approval</b>
21/05/05	Matters Arising
21/05/06	Chairs Actions / Decisions between meetings
21/05/07	<b>Confidential</b> – Investigation Recommendations Report – <b>for approval</b>
21/05/08	<b>Confidential</b> – Chief Executive's Appraisal – <b>for noting</b> (included in separate envelope within the pack from the Chair)
21/05/09	Loan Portfolio Return to SHR – <b>for approval</b>
21/05/10	Five Year Financial Projections to SHR – <b>for approval</b>
21/05/11	Operational Performance Report – <b>for noting</b>
21/05/12	Annual Return on the Charter - <b>for approval</b>
21/05/13	Governance, Financial & Procurement Implementation Plan 2020/21 – <b>for approval</b>
21/05/14	Health and Safety Policy Statement– <b>for approval</b>
21/05/15	Health and Safety Quarterly Report: Quarter 4 – <b>for noting</b>
21/05/16	Gas Servicing Quarterly Report: Quarter 4 – <b>for noting</b>
21/05/17	Procurement Strategy Annual Report – <b>for approval</b>
21/05/18	Procurement Quarterly Report – <b>for noting</b>
21/05/19	Complaints Annual Report – <b>for noting</b>
21/05/20	GDPR/FOI Annual Report – <b>for noting</b>
21/05/21	Gifts and Hospitality Annual Report – <b>for noting</b>
21/05/22	Entitlements Payments and Benefits Annual Report – <b>for noting</b>
21/05/23	Tenant Allowances Report – <b>for noting</b>
21/05/24	Corporate Governance Policy Review: Risk Management Policy – <b>for approval</b> (to follow)

21/05/25	Corporate Policy Review: Healthy Working Lives Strategy – <b>for approval</b>
21/05/26	Corporate Policy Review: Tenant Involvement and Empowerment Strategy – <b>for approval</b>
21/05/27	Development Report: Charleston – <b>for noting</b>
21/05/28	Share Update – <b>for approval</b>
21/05/29	Committee Training Updates – <b>for noting</b>
21/05/30	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