

**ABERTAY HOUSING ASSOCIATION
BOARD MEETING**

**Agenda for the Meeting on
27 October 2021 at 5.00pm
147 Fintry Drive, Dundee**

Agenda No	Title
21/10/01	Apologies
21/10/02	Declarations of Conflicting Interests
Management Committee Meeting Reports	
21/10/03	Minute of Committee Meetings: 8 September 2021 and Tracker – for approval 14 September 2021 – for approval
21/10/04	Matters Arising
21/10/05	Chairs Actions / Decisions between meetings
21/10/06	Election of Sub-Committee and Secretary – for approval
21/10/07	Annual Assurance Statement – for approval
21/10/08	Risk Management Tables – for approval
21/10/09	Draft Governance Training Plan 2021/22 & 2022/23 – for approval
21/10/10	Acquisitions and Disposals – for noting
21/10/11	Development Report: Charleston – for noting
21/10/12	Human Resources Policy Review: Dignity at Work – for approval (to follow)
21/10/13	SHR Communication and Correspondence – for noting
21/10/14	Share Update – for approval
21/10/15	Board Meeting and Sub-Committee Meeting Dates 2022/23 – for noting
21/10/16	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