

ABERTAY HOUSING ASSOCIATION
MEETING OF THE BOARD
Agenda for the Meeting on
19 January 2022 at 5.00pm
147 Fintry Drive, Dundee

Agenda No	Title
22/01/01	Apologies
22/01/02	Declarations of Conflicting Interests
22/01/03	Minute of Board Meeting 24 November 2021 and Tracker – for approval
22/01/04	Matters Arising
22/01/05	Chairs Actions / Decisions between meetings
22/01/06	Annual Rent Review – for approval
22/01/07	Annual Staff Salary Review 1 April 2022 – for approval
22/01/08	Organisational Structure – for approval
22/01/09	Bank Signatories - for approval
22/01/10	Corporate Governance Policy Review: Procedure for the Appraisal of the Chief Executive – for approval
22/01/11	Corporate Governance Policy Review: Board Member Recruitment Policy – for approval
22/01/12	Corporate Governance Policy Review: Board Member Induction Policy and Procedure– for approval
22/01/13	Corporate Governance Policy Review: Board Member Appraisal Policy – for approval
22/01/14	Housing Policy Review: Rent Arrears Policy – for approval
22/01/15	Human Resources Policy Review: Unacceptable Behaviour Policy – for approval
22/01/16	Human Resources Policy Review: Flexible Retirement Policy – for approval
22/01/17	Share Update – for approval
22/01/18	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