

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

<b>Agenda No</b>	<b>Title</b>
22/02/01	Apologies
22/02/02	Declarations of Conflicting Interests
<b>Audit, Finance &amp; Risk Management Committee Reports (AF&amp;RMC)</b>	
22/02/03	AF&RMC Meeting 9 February 2022 – <b>papers sent out under separate cover on 11 February 2022</b>
<b>Board Reports</b>	
22/02/04	Minute of Board Meeting 19 January 2022 and Tracker – <b>for approval</b>
22/02/05	Matters Arising
22/02/06	Chairs Actions / Decisions between meetings
22/02/07	Budget for 2022/23 and 30 Year Financial Plan – <b>for approval</b>
22/02/08	<b>Confidential</b> Annual Staff Salary Review 1 April 2022 – <b>for approval</b>
22/02/09	Internal Management Plan: Quarter 3 – <b>for noting</b>
22/02/10	Operational Performance Report KPIs: Quarter 3– <b>for noting</b>
22/02/11	SHR Communication and Correspondence – <b>for noting</b>
22/02/12	Risk Management Tables: Quarter 3– <b>for approval</b>
22/02/13	Health and Safety Quarterly Report: Quarter 3 – <b>for noting</b>
22/02/14	Rent Arrears Report: Quarter 3 – <b>for noting</b>
22/02/15	Former Tenant Arrears Write-Offs: Quarter 3 – <b>for approval</b>
22/02/16	Void Reasons for Termination of Tenancies – <b>for noting</b>
22/02/17	Void Rent Loss Report: Quarter 3 – <b>for noting</b>
22/02/18	Tenant Allowances Report: Quarter 3– <b>for noting</b>
22/02/19	Procurement Quarterly Report: Quarter 3 – <b>for noting</b>
22/02/20	<b>Confidential</b> Development Report: Charleston – <b>for noting</b>
22/02/21	<b>Confidential</b> Development Report: Finavon Street – <b>for noting</b>
22/02/22	Acquisitions and Disposals - <b>for approval</b>
<b>Agenda Items 22/02/23 – 22/02/29 sent out under separate cover on 11 February 2022</b>	
22/02/23	Corporate Governance Policy Review: Procurement Strategy – <b>for approval</b>

22/02/24	Corporate Governance Policy Review: Board Expense Allowance Rates – <b>for approval</b>
22/02/25	Corporate Governance Policy Review: Gifts and Hospitality – <b>for approval</b>
22/02/26	Corporate Governance Policy Review: Share Membership – <b>for approval</b>
22/02/27	Human Resources Policy Review: Secure Handling, Use, Storage, Retention Destruction of Disclosure Information – <b>for approval</b>
22/02/28	Human Resources Policy Review: Recruitment and Selection – <b>for approval</b>
22/02/29	Human Resources Policy Review: Staff Training and Development – <b>for approval</b>
22/02/30	Human Resources Policy Review: Remote Working Policy – <b>for approval (to follow)</b>
22/02/31	Human Resources Policy Review: Lone Working Policy – <b>for approval</b>
22/02/32	Human Resources Policy Review: Flexible Working Policy – <b>for approval</b>
22/02/33	Committee Training Updates – <b>for noting</b>
22/02/34	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