

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

<b>Agenda No</b>	<b>Title</b>
22/05/01	Apologies
22/05/02	Declarations of Conflicting Interests
<b>Audit, Finance &amp; Risk Management Committee Reports (AF&amp;RMC)</b>	
22/05/03	AF&RMC Meeting 11 May 2022 – <b>papers sent out under separate cover on 13 May 2022</b>
<b>Board Reports</b>	
22/05/04	Minute of Board Meeting 23 February 2022 and Tracker – <b>for approval</b>
22/05/05	Matters Arising
22/05/06	Chairs Actions / Decisions between meetings
22/05/07	Internal Management Plan: Quarter 4 – <b>for noting</b>
22/05/08	Operational Performance Report KPIs: Quarter 4 – <b>for noting</b>
22/05/09	Annual Return on the Charter – <b>for approval</b>
22/05/10	Internal Management Plan 2022/23 – <b>for approval</b>
22/05/11	Operational Performance Report KPIs: 2022/23 – <b>for approval</b>
22/05/12	Five Year Financial Projections Return to SHR – <b>for approval</b>
22/05/13	Loan Portfolio Return to SHR – <b>for approval</b>
22/05/14	SHR Communication and Correspondence – <b>for noting</b>
22/05/15	Business Continuity Strategy – <b>for approval</b>
22/05/16	Standing Orders – <b>for approval</b>
22/05/17	<b>Confidential</b> Development Report: Charleston – <b>for noting</b>
22/05/18	<b>Confidential</b> Development Report: Finavon Street – <b>for noting</b>
22/05/19	Acquisitions and Disposals – <b>for approval</b>
22/05/20	Risk Management Tables: Quarter 4 – <b>for approval</b>
22/05/21	Health and Safety Quarterly Report: Quarter 4 – <b>for noting</b>
22/05/22	Rent Arrears Report: Quarter 4 – <b>for noting</b>
22/05/23	Former Tenant Arrears Write-Offs: Quarter 4 – <b>for approval</b>
22/05/24	Voids Reasons for Termination of Tenancies – <b>for noting</b>
22/05/25	Void Rent Loss Report: Quarter 4 – <b>for noting</b>

22/05/26	Tenant Allowances Report: Quarter 4 – <b>for noting</b>
22/05/27	Procurement Quarterly Report: Quarter 4 – <b>for noting</b>
22/05/28	Procurement Strategy Annual Report – <b>for approval</b>
22/05/29	Complaints Annual Report – <b>for noting</b>
22/05/30	GDPR & FOI Annual Report – <b>for noting</b>
22/05/31	Gifts and Hospitality Annual Report – <b>for noting</b>
22/05/32	Entitlements, Payments and Benefits Annual Report – <b>for noting</b>
22/05/33	Corporate Governance: Health and Safety Policy Statement – <b>for approval</b>
22/05/34	Share Update – <b>for approval</b>
22/05/35	Board Training Updates – <b>for noting</b>
22/05/36	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