

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

<b>Agenda No</b>	<b>Title</b>
22/08/01	Apologies
22/08/02	Declarations of Conflicting Interests
<b>Asset Management and Development Committee Reports (AM&amp;DC)</b>	
22/08/03	AM&DC Meeting 17 August 2022 – <b>papers sent out under separate cover on 18 August 2022</b>
<b>Audit, Finance &amp; Risk Management Committee Reports (AF&amp;RMC)</b>	
22/08/04	AF&RMC Meeting 10 August 2022 – <b>papers sent out under separate cover on 3 August 2022</b>
<b>Board Reports</b>	
22/08/05	Minute of Board Meeting 25 May 2022 and Tracker – <b>for approval</b>
22/08/06	Matters Arising
22/08/07	Chair's Actions / Decisions between meetings
22/08/08	<b>Confidential</b> Chief Executive's 2022 Annual Appraisal – <b>report sent out under separate cover on 15 July 2022</b>
22/08/09	AGM Arrangements and Board Election – <b>for noting</b>
22/08/10	Internal Management Plan: Quarter 1 – <b>for noting</b>
22/08/11	Operational Performance Report KPIs: Quarter 1 – <b>for noting</b>
22/08/12	SHR Correspondence and Communication – <b>for noting</b>
22/08/13	Risk Management Tables: Quarter 1 – <b>for approval</b> (to follow)
22/08/14	Health and Safety Quarterly Report: Quarter 1 – <b>for noting</b>
22/08/15	Rent Arrears Report: Quarter 1 – <b>for noting</b>
22/08/16	Former Tenant Arrears Write-Offs: Quarter 1 – <b>for approval</b>
22/08/17	Void Reasons for Termination of Tenancies – <b>for noting</b>
22/08/18	Void Rent Loss Report: Quarter 1 – <b>for noting</b>
22/08/19	Tenant Allowances Report: Quarter 1 – <b>for noting</b>
22/08/20	Procurement Quarterly Report: Quarter 1 – <b>for noting</b>
22/08/21	Development Report: Charleston – <b>for noting</b>
22/08/22	Allocation of a Property and Grant of a Tenancy to a Relative of an Employee – <b>for approval</b>
22/08/23	<b>Confidential</b> Employee Settlement Agreement Report – <b>for approval</b>

22/08/24	Staff Long Service Award Scheme – <b>for approval</b>
22/08/25	Value for Money Annual Report – <b>for noting</b>
22/08/26	Corporate Governance Policy Review: Communications Policy – <b>for approval</b>
22/08/27	Corporate Governance Policy Review: Procurement Policy – <b>for approval</b>
22/08/28	Housing Services Policy Review: Anti-Social Behaviour Policy – <b>for approval</b>
22/08/29	Housing Services Policy Review: Void Management Policy – <b>for approval</b>
22/08/30	Property Services Policy Review: Properties Purchased through the Mortgage to Rent Scheme – <b>for approval</b>
22/08/31	Share Update – <b>for approval</b>
22/08/32	Board Training Updates – <b>for noting</b>
22/08/33	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