

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

Agenda No	Title
22/10/01	Apologies
22/10/02	Declarations of Conflicting Interests
22/10/03	Minute of Board Meeting 31 August 2022 and 21 September 2022 and Tracker – for approval
22/10/04	Matters Arising: Board Meeting 31 August 2022 Board Meeting 21 September 2022
22/10/05	Chair's Actions / Decisions between meetings – for noting
22/10/06	Confidential Board Appraisals: Board Feedback Report 2022 – Linda Ewart – for noting
22/10/07	2022 Annual Assurance Statement – for approval
22/10/08	Tenant Satisfaction Survey: Covid-19 – for noting
22/10/09	New Development Tenant Satisfaction Survey: Charleston Gardens – for noting
22/10/10	Corporate Governance Policy Review: Acquisitions and Disposals – for approval
22/10/11	Purchase of a property at 2/L, 2 Fintry Mains – for approval (to follow)
22/10/12	Human Resources Policy Review: Equality and Diversity – for approval
22/10/13	Human Resources Policy Review: Shared Parental Leave – for approval
22/10/14	Human Resources Policy Review: Smoke Free Policy – for approval
22/10/15	Human Resources Policy Review: Stress Management – for approval
22/10/16	Human Resources Policy Review: Remote Working – for approval
22/10/17	Housing Services Policy Review: Estate Management Policy – for approval
22/10/18	Housing Services Policy Review: Mutual Exchanges Policy – for approval
22/10/19	Housing Services Policy Review: Racial Harassment Policy – for approval
22/10/20	Housing Services Policy Review: Surveillance Policy – for approval
22/10/21	Share Update – for approval
22/10/22	Board Meeting and Sub-Committee Meeting Dates 2023/24 – for noting
22/10/23	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