

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

<b>Agenda No</b>	<b>Title</b>
23/02A/01	Apologies
23/02A/02	Declarations of Conflicting Interests
23/02A/03	Minute of Board Meeting 30 November 2022 and Tracker
23/02A/04	Matters Arising
23/02A/05	Chair's Actions / Decisions between meetings – <b>for noting</b>
22/02A/06	Scottish Social Housing Charter – <b>provided in November 2022</b>
23/02A/07	Budget for 2023/24 and 30 Year Financial Plan – <b>for approval</b>
23/02A/08	Proposed Planned Maintenance Programme 2023/24 – <b>for approval</b>
23/02A/09	Annual Rent Review – <b>for approval</b>
23/02A/10	<b>Confidential</b> Annual Staff Salary Review – <b>for approval</b>
23/02A/11	Property Services Policy Review: Gas Servicing Policy – <b>for approval</b>
23/02A/12	Housing Services Policy Review: Tenants Allowance Policy – <b>for approval</b> (To follow)
23/02A/13	Housing Services Policy Review: Housing Support Policy – <b>for approval</b> (To follow)
23/02A/14	Housing Services Policy Review: Pets Policy – <b>for approval</b> (To follow)
23/02A/15	Housing Services Policy Review: Taking in a Lodger – <b>for approval</b> (To follow)
23/02A/16	Housing Services Policy Review: Tenancy Agreements and Leases – <b>for approval</b> (To follow)
23/02A/17	Housing Services Policy Review: Use of Home for Business Purposes – <b>for approval</b> (To follow)
23/02A/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