

ABERTAY HOUSING ASSOCIATION
MEETING OF THE BOARD
Agenda for the Meeting on
22 February 2023 at 5.00pm
147 Fintry Drive, Dundee

| Agenda No | Title |
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| 23/02B/01 | Apologies |
| 23/02B/02 | Declarations of Conflicting Interests |
| Asset Management & Development Committee Reports (AM&DC) | |
| 23/02B/03 | AM&DC Meeting 25 January 2023 – papers sent out under separate cover on 20 January 2023 |
| Audit, Finance & Risk Management Committee Reports (AF&RMC) | |
| 23/02B/04 | AF&RMC Meeting 15 February 2023 – papers sent out under separate cover on 08 February 2023 (Covering Report to follow) |
| Board Reports | |
| 23/02B/05 | Minute of Board Meeting 1 February 2023 and Tracker – for approval |
| 23/02B/06 | Matters Arising |
| 23/02B/07 | Chairs Actions / Decisions between meetings |
| 23/02B/08 | Confidential Housing Officers Review – for approval |
| 23/02B/09 | Confidential Retirement Housing Review – for approval |
| 23/02B/10 | Internal Management Plan: Quarter 3 – for noting |
| 23/02B/11 | Operational Performance Report KPIs: Quarter 3– for noting |
| 23/02B/12 | SHR Communication and Correspondence – for noting |
| 23/02B/13 | Risk Management Tables: Quarter 3– for approval |
| 23/02B/14 | Health and Safety Quarterly Report: Quarter 3 – for noting |
| 23/02B/15 | Fire Safety and Prevention: Fire Risk Assessments – Housing Schemes – for noting |
| 23/02B/16 | Gas Servicing Contract: Extension of Time – for noting |
| 23/02B/17 | Rent Arrears Report: Quarter 3 – for noting |
| 23/02B/18 | Former Tenant Arrears Write-Offs: Quarter 3 – for approval |
| 23/02B/19 | Void Reasons for Termination of Tenancies – for noting |
| 23/02B/20 | Void Rent Loss Report: Quarter 3 – for noting |
| 23/02B/21 | Tenant Allowances Report: Quarter 3– for noting |
| 23/02B/22 | Procurement Quarterly Report: Quarter 3 – for noting |

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| 23/02B/23 | Acquisitions and Disposals - for approval |
| 23/02B/24 | Owners Satisfaction Survey 2022 – for noting |
| 23/02B/25 | Corporate Governance Policy Review: Board Members' Expenses – for approval |
| 23/02B/26 | Corporate Governance Policy Review: Procurement Strategy – for approval |
| 23/02B/27 | Housing Services Policy Review: Tenancy Agreements and Leases – for approval (to follow) |
| 23/02B/28 | Allocation of a Property and Grant of a Tenancy to a Relative of an Employee – for approval |
| 23/02B/29 | Confidential Acquisition of a Property without Grant Funding – for approval |
| 23/02B/30 | Board Training Report – for noting |
| 23/02B/31 | AOB |

REGULATORY STANDARDS

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| 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 |