

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

Agenda No	Title
23/05/01	Apologies
23/05/02	Declarations of Conflicting Interests
Asset Management & Development Committee Reports (AM&DC)	
23/05/03	AM&DC Chair's Report to Board
	AM&DC Meeting 26 April 2023 – papers sent out under separate cover on 19 April 2023
Audit, Finance & Risk Management Committee Reports (AF&RMC)	
23/05/04	AF&RMC Chair's Report to Board
	AF&RMC Meeting 10 May 2023 – papers sent out under separate cover on 5 May 2023
Board Reports	
23/05/05	Minute of Board Meeting 22 February 2023 and Tracker – for approval
23/05/06	Matters Arising
23/05/07	Chairs Actions / Decisions between meetings
23/05/08	Internal Management Plan: Quarter 4 – for noting
23/05/09	Operational Performance Report KPIs: Quarter 4– for noting
23/05/10	Annual Return on the Charter to SHR – for approval
23/05/11	Internal Management Plan 2023/24 – for approval
23/05/12	Operational Performance Report KPIs: 2023/24 – for approval
23/05/13	Five Year Financial Projections Return to SHR – for approval
23/05/14	Loan Portfolio Return to SHR – for approval
23/05/15	SHR Communication and Correspondence – for noting
23/05/16	Risk Management Tables: Quarter 4 – for approval
23/05/17	Health and Safety Quarterly Report: Quarter 4 – for noting
23/05/18	Condensation, Damp and Mould Report – for noting
23/05/19	Rent Arrears Report: Quarter 4 – for noting
23/05/20	Former Tenant Arrears Write-Offs: Quarter 4 – for approval
23/05/21	Void Reasons for Termination of Tenancies – for noting

23/05/22	Void Rent Loss Report: Quarter 4 – for noting
23/05/23	Tenant Allowances Report: Quarter 4– for noting
23/05/24	Procurement Quarterly Report: Quarter 4 – for noting
23/05/25	Procurement Strategy Annual Report – for approval
23/05/26	Complaints Annual Report – for noting
23/05/27	GDPR and FOI Annual Report – for noting
23/05/28	Gifts and Hospitality Annual Report – for noting
23/05/29	Entitlements Payments and Benefits Report – for noting
23/05/30	HR Annual Report – for noting
23/05/31	Acquisitions and Disposals - for approval
23/05/32	Cyclical Redecoration Programme – for approval
23/05/33	CGPR: Health and Safety Policy Statement
23/05/34	CGPR: Senior Officers Remuneration Policy – for approval
23/05/35	HSPR: Housing Allocation Policy (approved by DCC 20/2/23)
23/05/36	HRPR: Whistleblowing Policy - for approval
23/05/37	Board Training Report – for noting
23/05/38	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