

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

Agenda No	Title
23/08/01	Apologies
23/08/02	Declarations of Conflicting Interests
Asset Management and Development Committee Reports (AM&DC)	
23/08/03	AM&DC Meeting 15 July 2023 – papers sent out under separate cover on 11 July 2023
Audit, Finance & Risk Management Committee Reports (AF&RMC)	
23/08/04	AF&RMC Meeting 10 August 2022 – papers sent out under separate cover on 2 August 2023
Board Reports	
23/08/05	Minute of Board Meeting 24 May 2023 and Tracker – for approval
23/08/06	Matters Arising
23/08/07	Chair's Actions / Decisions between meetings
23/08/08	Confidential Chief Executive's 2023 Annual Appraisal – report sent out under separate cover on 18 July 2023
23/08/09	Confidential Bank Signatories – for approval
23/08/10	AGM Arrangements and Board Election – for noting
23/08/11	Internal Management Plan: Quarter 1 – for noting
23/08/12	Operational Performance Report KPIs: Quarter 1 – for noting
23/08/13	SHR Correspondence and Communication – for noting
23/08/14	Risk Management Tables: Quarter 1 – for approval
23/08/15	Health and Safety Quarterly Report: Quarter 1 – for noting
23/08/16	Rent Arrears Report: Quarter 1 – for noting
23/08/17	Former Tenant Arrears Write-Offs: Quarter 1 – for approval
23/08/18	Void Reasons for Termination of Tenancies – for noting
23/08/19	Void Rent Loss Report: Quarter 1 – for noting
23/08/20	Tenant Allowances Report: Quarter 1 – for noting
23/08/21	Acquisitions and Disposals – for noting
23/08/22	Procurement Quarterly Report: Quarter 1 – for noting
23/08/23	Value for Money Annual Report – for noting

23/08/24	Written Resolutions Report – for noting
23/08/25	CGPR: Share Membership Policy – for approval
23/08/26	HRPR: Attendance and Absence Management Policy – for approval
23/08/27	HRPR: Disciplinary Policy – for approval
23/08/28	HRPR: Grievance Policy – for approval
23/08/29	Share Update – for approval
23/08/30	Board Training Updates – for noting
23/08/31	Confidential Review of the Property Services Department - for approval
23/08/32	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