

**ABERTAY HOUSING ASSOCIATION  
MEETING OF THE BOARD  
Agenda for the Meeting on  
20 September 2023 at Dryburgh Gardens  
following the Annual General Meeting**

<b>Agenda No</b>	<b>Title</b>
23/09/01	Apologies
23/09/02	Declarations of Conflicting Interests
23/09/03	Minute of Board Meeting 28 August 2023 and Tracker – <b>for approval</b>
23/09/04	Matters Arising
23/09/05	Chair's Actions / Decisions between meetings
23/09/06	Election of Office Bearers – <b>for approval</b>
23/09/07	Election of Sub-Committees – <b>for approval</b>
23/09/08	Resolution Grounds Maintenance Write-Off – <b>for approval</b>
23/09/09	Gas Servicing Contract Extension (Feb 23) – <b>for approval</b>
23/09/10	CGPR: Acquisitions and Disposals (Land and Buildings) Policy – <b>for approval</b>
23/09/11	CGPR: Settlement Agreements Policy – <b>for approval</b>
23/09/12	CGPR: Factoring Policy – <b>for approval</b>
23/09/13	HSPR: Assignations Policy - <b>for approval</b>
23/09/14	HSPR: Domestic Abuse Policy - <b>for approval</b>
23/09/15	HSPR: Joint Tenancies Policy - <b>for approval</b>
23/09/16	HSPR: Rent Setting Policy - <b>for approval</b>
23/09/17	HSPR: Service Charge Policy - <b>for approval</b>
23/09/18	HSPR: Sub-letting Policy - <b>for approval</b>
23/09/19	HSPR: Successions Policy - <b>for approval</b>
23/09/20	HSPR: Tenant Involvement and Empowerment Policy - <b>for approval</b>
23/09/21	HRPR: Alcohol and Substance Misuse Policy - <b>for approval</b>
23/09/22	HRPR: Prevention of Violence and Aggression at Work Policy - <b>for approval</b>
23/09/23	Board and Sub-Committee Meeting Dates 2024/25 – <b>for noting</b>
23/09/24	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