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

Agenda No	Title
23/10/01	Apologies
23/10/02	Declarations of Conflicting Interests
23/10/03	Minute of Board Meeting 20 September 2023 and Tracker – **for approval**
23/10/04	Matters Arising
23/10/05	Chair's Actions / Decisions between meetings
23/10/06	Confidential Board Appraisals: Board Feedback Report 2023 – Linda Ewart - **for noting**
23/10/07	2023 Annual Assurance Statement – **for approval**
23/10/08	National Report on the Scottish Social Housing Charter – 2022-2023 – **for noting**
23/10/09	SHR Landlord Report 2022/23 – **for noting**
23/10/10	CGPR: Business Continuity: Emergency Guidance – **for approval**
23/10/11	CGPR: Freedom of Information and Environmental Information Policy – **for approval**
23/10/12	HSPR: Abandoned Properties Policy – **for approval**
23/10/13	HSPR: Home Loss Policy – **for approval**
23/10/14	HSPR: Domestic Abuse Policy – **for approval**
23/10/15	Share Update – **for approval**
23/10/16	Board Training Updates – **for noting**
23/10/17	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