

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

Agenda No	Title
23/11/01	Apologies
23/11/02	Declarations of Conflicting Interests
Asset Management and Development Committee Reports (AM&DC)	
23/11/03	AM&DC Meeting 1 November 2023 – papers sent out under separate cover on 27 October 2023
Audit, Finance & Risk Management Committee Reports (AF&RMC)	
23/11/04	AF&RMC Meeting 8 November 2023 – papers sent out under separate cover on 3 November 2023
Board Reports	
23/11/05	Minute of Board Meeting 25 October 2023 and Tracker – for approval
23/11/06	Matters Arising
23/11/07	Chair's Actions / Decisions between meetings
23/11/08	Draft Budget for 2024/25 and 30 Year Financial Plan – for approval
23/11/09	Confidential Draft Planned Maintenance Programme 2024/25 – for approval
23/11/10	Annual Rent Review – for approval
23/11/11	Confidential Annual Staff Salary Review – for noting – no approval / decision required at this stage
23/11/12	Internal Management Plan: Quarter 2 – for noting
23/11/13	Operational Performance Report KPIs: Quarter 2 – for noting
23/11/14	SHR Correspondence and Communication – for noting
23/11/15	Risk Management Tables: Quarter 2 – verbal update
23/11/16	Health and Safety Quarterly Report: Quarter 2 – for noting
23/11/17	Fire Safety and Prevention: Fire Risk Assessments 23/11/17a – Head Office – for noting 23/11/17b – Housing Schemes – for noting
23/11/18	Rent Arrears Report: Quarter 2 – for noting
23/11/19	Former Tenant Arrears Write-Offs: Quarter 2 – for approval
23/11/20	Void Reasons for Termination of Tenancies – for noting
23/11/21	Void Rent Loss Report: Quarter 2 – for noting
23/11/22	Tenant Allowances Report: Quarter 2 – for noting

23/11/23	Acquisitions and Disposals – for noting
23/11/24	Procurement Quarterly Report: Quarter 2 – for noting
23/11/25	Confidential External Fabric Works 2024/25 – for approval
23/11/26	Confidential Development Report – Mossgiel - for noting
23/11/27	Share Update – for approval
23/11/28	Board Training Updates – for noting
23/11/29	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