

**ABERTAY HOUSING ASSOCIATION**  
**MEETING OF THE BOARD**  
**Agenda for the Meeting on**  
**28 February 2024 at 5.00pm**  
**147 Fintry Drive, Dundee**

<b>Agenda No</b>	<b>Title</b>
24/02/01	Apologies
24/02/02	Declarations of Conflicting Interests
<b>Asset Management &amp; Development Committee Reports (AM&amp;DC)</b>	
24/02/03	AM&DC Meeting 31 January 2024 – <b>papers sent out under separate cover on 24 January 2024</b>
<b>Audit, Finance &amp; Risk Management Committee Reports (AF&amp;RMC)</b>	
24/02/04	AF&RMC Meeting 14 February 2024 – <b>papers sent out under separate cover on 07 February 2024</b>
<b>Board Reports</b>	
24/02/05	Minute of Board Meeting 24 January 2024 and Tracker – <b>for approval</b>
24/02/06	Matters Arising
24/02/07	Chair's Actions / Decisions between meetings
24/02/08	Budget for 2024/25 and 30 Year Financial Plan – <b>for approval</b>
24/02/09	Internal Management Plan: Quarter 3 – <b>for noting</b>
24/02/10	Operational Performance Report KPIs: Quarter 3– <b>for noting</b>
24/02/11	SHR Communication and Correspondence – <b>for noting</b>
24/02/12	Risk Management Tables: Quarter 3– <b>for approval</b>
24/02/13	Fire Safety and Prevention: Fire Risk Assessments 24/02/13a – Head Office – <b>for noting</b> 24/02/13b – Housing Schemes – <b>for noting</b>
24/02/14	Health and Safety Quarterly Report: Quarter 3 – <b>for noting</b>
24/02/15	Rent Arrears Report: Quarter 3 – <b>for noting</b>
24/02/16	Former Tenant Arrears Write-Offs: Quarter 3 – <b>for approval</b>
24/02/17	Void Reasons for Termination of Tenancies – <b>for noting</b>
24/02/18	Void Rent Loss Report: Quarter 3 – <b>for noting</b>
24/02/19	Tenant Allowances Report: Quarter 3– <b>for noting</b>
24/02/20	Procurement Quarterly Report: Quarter 3 – <b>for noting</b>
24/02/21	Acquisitions and Disposals - <b>for approval</b>
24/02/22	CGPR: Scheme of Delegated Authorities – <b>for approval</b>

24/02/23	CGPR: ICT Policy – <b>for approval</b>
24/02/24	CGPR: Procurement Strategy - <b>for approval</b>
24/02/25	CGPR: Board Members' Expenses – <b>for approval</b>
24/02/26	<b>Confidential</b> Development report – Angus Street – <b>for approval</b>
24/02/27	Share Update – <b>for approval</b>
24/02/28	Board Training Updates – <b>for noting</b>
24/02/29	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