

**ABERTAY HOUSING ASSOCIATION
MEETING OF THE BOARD
Agenda for the Meeting on
26 February 2025 at 5.00pm
147 Fintry Drive, Dundee**

Agenda No	Title
25/02/01	Apologies
25/02/02	Declarations of Conflicting Interests
Asset Management & Development Committee Reports (AM&DC)	
25/02/03	AM&DC Meeting 29 January 2025 – papers sent out under separate cover on 22 January 2025
Audit, Finance & Risk Management Committee Reports (AF&RMC)	
25/02/04	AF&RMC Meeting 12 February 2025 – papers sent out under separate cover on 05 February 2025
Board Reports	
25/02/05	Minute of Board Meeting 22 January 2025 and Tracker – for approval
25/02/06	Matters Arising
25/02/07	Chair's Actions / Decisions between meetings
25/02/08	Budget for 2025/26 and 30 Year Financial Plan – for approval
25/02/09	Internal Management Plan: Quarter 3 – for noting
25/02/10	Operational Performance Report KPIs: Quarter 3– for noting
25/02/11	SHR Communication and Correspondence – for noting
25/02/12	Risk Management Tables: Quarter 3– for approval
25/02/13	Fire Safety and Prevention: Fire Risk Assessments – Housing Schemes – for noting
25/02/14	Health and Safety Quarterly Report: Quarter 3 – for noting
25/02/15	Rent Arrears Report: Quarter 3 – for noting
25/02/16	Former Tenant Arrears Write-Offs: Quarter 3 – for approval
25/02/17	Voids Reasons for Termination of Tenancies – for noting
25/02/18	Void Rent Loss Report: Quarter 3 – for noting
25/02/19	Tenant Allowances Report: Quarter 3– for noting
25/02/20	Procurement Quarterly Report: Quarter 3 – for noting
25/02/21	Acquisitions and Disposals - for approval
25/02/22	Board Members' Expenses Allowance Rates – for approval
25/02/23	CGPR: Procurement Strategy - for approval

25/02/24	CGPR: Board Member Induction Policy and Procedure – for approval
25/02/25	CGPR: Board Member Recruitment Policy – for approval
25/02/26	CGPR: Gifts and Hospitality Policy – for approval
25/02/27	CGPR: Procedure for Appraisal of Chief Executive – for approval
25/02/28	HRPR: Flexible Retirement Policy – for approval
25/02/29	HRPR: Flexible Working Policy – for approval
25/02/30	HRPR: Lone Working Policy – for approval
25/02/31	HRPR: Recruitment and Selection Policy – for approval
25/02/32	HRPR: Secure Handling, Use, Storage, Retention and Destruction of Disclosure Information Policy – for approval
25/02/33	HRPR: Staff Training and Development Policy – for approval
25/02/34	HRPR: Unacceptable Behaviour Policy – for approval
25/02/35	Terms and Conditions of Employment Sickness Benefit Scheme – for approval
25/02/36	Share Update – for approval
25/02/37	Board Training Updates – for noting
25/02/38	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