

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

Agenda No	Title
25/05/01	Apologies
25/05/02	Declarations of Conflicting Interests
Asset Management & Development Committee Reports (AM&DC)	
25/05/03	AM&DC Chair's Report to Board
	AM&DC Meeting 30 April 2025 – papers sent out under separate cover on 24 April 2025
Audit, Finance & Risk Management Committee Reports (AF&RMC)	
25/05/04	AF&RMC Chair's Report to Board
	AF&RMC Meeting 14 May 2025 – papers sent out under separate cover on 7 May 2025
Board Reports	
25/05/05	Minute of Board Meeting 26 February 2025 and Tracker – for approval
25/05/06	Matters Arising
25/05/07	Chairs Actions / Decisions between meetings
25/05/08	Internal Management Plan: Quarter 4 – for noting
25/05/09	Operational Performance Report KPIs: Quarter 4– for noting
25/05/10	Annual Return on the Charter to SHR – for approval
25/05/11	Internal Management Plan 2025/26 – for approval
25/05/12	Operational Performance Report KPIs: 2025/26 – for approval
25/05/13	Planned Maintenance Programme 2025/26: Additional Expenditure - for approval
25/05/14	Development: Angus Street and Clepington Road – Acquisition of the Land – for approval
25/05/15	Five Year Financial Projections Return to SHR – for approval
25/05/16	Loan Portfolio Return to SHR – for approval
25/05/17	SHR Communication and Correspondence – for noting
25/05/18	Risk Management Tables: Quarter 4 – for approval
25/05/19	Health and Safety Quarterly Report: Quarter 4 – for noting
25/05/20	Tree Maintenance Annual Report – for noting

25/05/21	Rent Arrears Report: Quarter 4 – for noting
25/05/22	Former Tenant Arrears Write-Offs: Quarter 4 – for approval
25/05/23	Sundry Debtor & Retention Write Offs Report – for approval
25/05/24	Tenancy Sustainment Annual Report – for noting
25/05/25	Voids Reasons for Termination of Tenancies – for noting
25/05/26	Void Rent Loss Report: Quarter 4 – for noting
25/05/27	Tenant Allowances Report: Quarter 4– for noting
25/05/28	Procurement Quarterly Report: Quarter 4 – for noting
25/05/29	Procurement Strategy Annual Report – for approval
25/05/30	Acquisitions and Disposals - for approval
25/05/31	Complaints Annual Report – for noting
25/05/32	GDPR and FOI Annual Report – for noting
25/05/33	Gifts and Hospitality Annual Report – for noting
25/05/34	Entitlements Payments and Benefits Report – for noting
25/05/35	Confidential HR Annual Report – for noting
25/05/36	CGPR: Health and Safety Policy Statement 2025/26 – for approval
25/05/37	CGPR: Board Member Appraisal Policy – for approval
25/05/38	CGPR: Business Continuity Strategy – for approval
25/05/39	CGPR: Privacy and Data Protection Policy – for approval
25/05/40	CGPR: Standing Orders – for approval
25/05/41	Share Membership Register: Update Report – for approval
25/05/42	Board Training Report – for noting
25/05/43	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