

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

Agenda No	Title
25/08/01	Apologies
25/08/02	Declarations of Conflicting Interests
Asset Management & Development Committee Reports (AM&DC)	
25/08/03	AM&DC Chair's Report to Board
	AM&DC Meeting 30 July 2025 – papers sent out under separate cover on 23 July 2025
Audit, Finance & Risk Management Committee Reports (AF&RMC)	
25/08/04	AF&RMC Chair's Report to Board
	AF&RMC Meeting 13 August 2025 – papers sent out under separate cover on 6 August 2025
Board Reports	
25/08/05	Minute of Board Meeting 4 June 2025 and Tracker – for approval
25/08/06	Matters Arising
25/08/07	Chairs Actions / Decisions between meetings
25/08/08	Confidential Chief Executive's Annual Appraisal – report sent out under separate cover on 15 August 2025
25/08/09	AGM Arrangements and Board Election
25/08/10	Internal Management Plan 2025/26: Quarter 1 – for noting
25/08/11	Operational Performance Report KPIs 2025/26: Quarter 1 – for noting
25/08/12	SHR Communication and Correspondence – for noting
25/08/13	Risk Management Tables – for approval
25/08/14	Health and Safety Quarterly Report: Quarter 1 – for noting
25/08/15	Rent Arrears Report: Quarter 1 – for noting
25/08/16	Former Tenant Arrears Write-Offs: Quarter 1 – for approval
25/08/17	Voids Reasons for Termination of Tenancies – for noting
25/08/18	Void Rent Loss Report: Quarter 1 – for noting
25/08/19	Tenant Allowances Report: Quarter 1 – for noting
25/08/20	Procurement Quarterly Report: Quarter 1 – for noting
25/08/21	Value for Money Annual Report – for noting

25/08/22	Acquisitions and Disposals - for approval
25/08/23	CGPR: Communications Policy – for approval
25/08/24	CGPR: Procurement Policy – for approval
25/08/25	CGPR: Equality and Diversity Strategy – for approval – Report to Follow
25/08/26	HSPR: Rent Arrears Policy – for approval
25/08/27	Board Training Report – for noting
25/08/28	Share Membership Register: Update Report – for approval
25/08/29	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