

**ABERTAY HOUSING ASSOCIATION  
MEETING OF THE BOARD  
Agenda for the Meeting on  
17 September 2025 at Dryburgh Gardens  
following the Annual General Meeting**

| <b>Agenda No</b> | <b>Title</b>                                                             |
|------------------|--------------------------------------------------------------------------|
| 25/09/01         | Apologies                                                                |
| 25/09/02         | Declarations of Conflicting Interests                                    |
| 25/09/03         | Minute of Board Meeting 27 August 2025 and Tracker – <b>for approval</b> |
| 25/09/04         | Matters Arising                                                          |
| 25/09/05         | Chair's Actions / Decisions between meetings                             |
| 25/09/06         | Election of Office Bearers – <b>for approval</b>                         |
| 25/09/07         | Election of Sub-Committees – <b>for approval</b>                         |
| 25/09/08         | Board and Sub-Committee Meeting Dates 2026/27 – <b>for noting</b>        |
| 25/09/09         | 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                                                                                         |