

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

Agenda No	Title
25/10/01	Apologies
25/10/02	Declarations of Conflicting Interests
25/10/03	Minute of Board Meeting 17 September 2025 and Tracker – for approval
25/10/04	Matters Arising
25/10/05	Chair's Actions / Decisions between meetings
25/10/06	Confidential Board Appraisals: Annual Review of Board Effectiveness 2025 – Linda Ewart - for noting (appendix to follow)
25/10/07	2025 Annual Assurance Statement – for approval
25/10/08	QAPM Reactive and Voids Maintenance Contract: Contract Extension Period – for noting
25/10/09	QAPM Apprentices – for approval
25/10/10	Confidential Credit Cards- for approval
25/10/11	HRPR: Remote Working Policy – for approval
25/10/12	Board Training Updates – for noting
25/10/13	Share Membership Register: Update Report – for approval
25/10/14	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