

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

<b>Agenda No</b>	<b>Title</b>
25/11/01	Apologies
25/11/02	Declarations of Conflicting Interests
<b>Asset Management and Development Committee Reports (AM&amp;DC)</b>	
25/11/03	AM&DC Meeting 29 October 2025 – <b>papers sent out under separate cover on 22 October 2025</b>
<b>Audit, Finance &amp; Risk Management Committee Reports (AF&amp;RMC)</b>	
25/11/04	AF&RMC Meeting 12 November 2025 – <b>papers sent out under separate cover on 5 November 2025</b>
<b>Board Reports</b>	
25/11/05	Minute of Board Meeting 22 October 2025 and Tracker – <b>for approval</b>
25/11/06	Matters Arising
25/11/07	Chair's Actions / Decisions between meetings
25/11/08	Draft Budget for 2026/27 and 30 Year Financial Plan – <b>for approval</b>
25/11/09	<b>Confidential</b> Draft Planned Maintenance Programme 2026/27 – <b>for approval</b>
25/11/10	Annual Rent Review – <b>for approval</b>
25/11/11	<b>Confidential</b> Annual Staff Salary Review – <b>for noting – no approval / decision required at this stage</b>
25/11/12	Loan Finance – <b>for approval</b>
25/11/13	Internal Management Plan: Quarter 2 – <b>for noting</b>
25/11/14	Operational Performance Report KPIs: Quarter 2 – <b>for noting</b>
25/11/15	SHR Correspondence and Communication – <b>for noting</b>
25/11/16	Risk Management Tables: Quarter 2 – <b>for approval</b>
25/11/17	Health and Safety Quarterly Report: Quarter 2 – <b>for noting</b>
25/11/18	Fire Safety and Prevention: Fire Risk Assessments 25/11/18a - Head Office – <b>for noting</b> 25/11/18b - Housing Schemes – <b>for noting</b>
25/11/19	Rent Arrears Report: Quarter 2 – <b>for noting</b>
25/11/20	Former Tenant Arrears Write-Offs: Quarter 2 – <b>for approval</b>
25/11/21	Void Reasons for Termination of Tenancies – <b>for noting</b>
25/11/22	Void Rent Loss Report: Quarter 2 – <b>for noting</b>

25/11/23	Tenant Allowances Report: Quarter 2 – <b>to follow - for noting</b>
25/11/24	Acquisitions and Disposals – <b>for noting</b>
25/11/25	Procurement Quarterly Report: Quarter 2 – <b>for noting</b>
25/11/26	Share Membership Update – <b>for approval</b>
25/11/27	Board Training Updates – <b>for noting</b>
25/11/28	AOCB

**Peter Freer of Allia C&C will attend the meeting**

## **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