

**ABERTAY HOUSING ASSOCIATION
MEETING OF THE BOARD
Agenda for the Meeting on
21 January 2026 at 5.00pm
147 Fintry Drive, Dundee**

Agenda No	Title
26/01/01	Apologies
26/01/02	Declarations of Conflicting Interests
26/01/03	Minute of Board Meeting 26 November 2025 and Tracker – for approval
26/01/04	Matters Arising
26/01/05	Chair's Actions / Decisions between meetings
26/01/06	Annual Rent Review – for approval
26/01/07	Confidential Annual Staff Salary Review - for approval
26/01/08	CGPR: Business Continuity: Emergency Guidance Policy – for noting
26/01/09	CGPR: Equality Diversity and Inclusion Strategy: Service Dekivery – for approval
26/01/10	Share Update – for noting
26/01/11	Board Training Updates – for noting
26/01/12	AOCB

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