

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

Agenda No	Title
26/05/01	Apologies
26/05/02	Declarations of Conflicting Interests
Asset Management & Development Committee Reports (AM&DC)	
26/05/03	AM&DC Chair's Report to Board
	AM&DC Meeting 29 April 2026 – papers sent out under separate cover on 22 April 2026
Audit, Finance & Risk Management Committee Reports (AF&RMC)	
26/05/04	AF&RMC Chair's Report to Board
	AF&RMC Meeting 13 May 2026 – papers sent out under separate cover on 6 May 2026
Board Reports	
26/05/05	Note of Board Away Day Saturday 7 March 2026
	Minute of Board Meeting 26 February 2026 and Tracker – for approval
26/05/06	Matters Arising
26/05/07	Chairs Actions / Decisions between meetings
26/05/08	Internal Management Plan: Quarter 4 2025/26 – for noting
26/05/09	Operational Performance Report KPIs: Quarter 4 2025/26 – for noting
26/05/10	Annual Return on the Charter to SHR – for approval
26/05/11	Internal Management Plan 2026/27 – for approval
26/05/12	Operational Performance Report KPIs: 2026/27 – for approval
26/05/13	Five Year Financial Projections Return to SHR – for approval
26/05/14	Loan Portfolio Return to SHR – for approval
26/05/15	CGPR: Health and Safety Policy Statement – for approval
26/05/16	Health and Safety Quarterly Report: Quarter 4 – for noting
26/05/17	Rent Arrears Report: Quarter 4 – for noting
26/05/18	Former Tenant Arrears Write-Offs: Quarter 4 – for approval
26/05/19	Void Reasons for Termination of Tenancies – for noting
26/05/20	Void Rent Loss Report: Quarter 4 – for noting

26/05/21	Acquisitions and Disposals - for approval
26/05/22	Block 30 Finavon Street: Significant Fire
26/05/23	Share Membership Register: Update Report – for approval
26/05/24	Board Training Report – for noting
26/05/25	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