

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

Agenda No	Title
26/07/01	Apologies
26/07/02	Declarations of Conflicting Interests
26/07/03	Minute of Board Meeting 27 May 2026 and Tracker – for approval
26/07/04	Matters Arising
26/07/05	Chairs Actions / Decisions between meetings
26/07/06	Confidential HR Annual Report – for noting
26/07/07	SHR Communication and Correspondence – for noting
26/07/08	Risk Management Tables: Quarter 4 – for approval
26/07/09	Tenancy Sustainment Annual Report – for noting
26/07/10	Tenant Involvement and Empowerment Annual Report – to be presented at the Board Meeting on 26 August 2026
26/07/11	Tenant Allowances Report: Quarter 4– for noting
26/07/12	Procurement Quarterly Report: Quarter 4 – for noting
26/07/13	Procurement Strategy Annual Report – for approval
26/07/14	Complaints Annual Report – for noting
26/07/15	GDPR and FOI Annual Report – for noting
26/07/16	Gifts and Hospitality Annual Report – for noting
26/07/17	Entitlements Payments and Benefits Report – for noting
26/07/18	Owners Satisfaction Survey – for noting
26/07/19	The Association's Rules – for approval
26/07/20	CGPR: Entitlements, Payments and Benefits Policy – for approval
26/07/21	CGPR: Whistleblowing Policy – for approval
26/07/22	Share Membership Register: Update Report – for approval
26/07/23	Board Training Report – for noting
26/07/24	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