

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

Agenda No	Title
26/08/01	Apologies
26/08/02	Declarations of Conflicting Interests
Asset Management & Development Committee Reports (AM&DC)	
26/08/03	AM&DC Chair's Report to Board
	AM&DC Meeting 29 July 2026 – papers sent out under separate cover on 22 July 2026
Audit, Finance & Risk Management Committee Reports (AF&RMC)	
26/08/04	AF&RMC Chair's Report to Board
	AF&RMC Meeting 19 August 2026 – papers sent out under separate cover on 14 August 2026
Board Reports	
26/08/05	Minute of Board Meeting 8 July 2026 and Tracker – for approval
26/08/06	Matters Arising
26/08/07	Chairs Actions / Decisions between meetings
26/05/08	Confidential Chief Executive's Annual Appraisal – report sent out under separate cover on 14 August 2026
26/08/09	SGM and AGM Arrangements and Board Election
26/08/10	Internal Management Plan: Quarter 1 2026/27 – for noting
26/08/11	Operational Performance Report KPIs: Quarter 1 2026/27 – for noting
26/08/12	SHR Communication and Correspondence – for noting
26/08/13	Risk Management Tables – for approval
26/08/14	Health and Safety Quarterly Report: Quarter 1 – for noting
26/08/15	Rent Arrears Report: Quarter 1 – for noting
26/08/16	Former Tenant Arrears Write-Offs: Quarter 1 – for approval
26/08/17	Void Reasons for Termination of Tenancies – for noting
26/08/18	Void Rent Loss Report: Quarter 1 – for noting
26/08/19	Tenant Allowances Report: Quarter 1 – for noting
26/08/20	Procurement Quarterly Report: Quarter 1 – for noting
26/08/21	Value for Money Annual Report – for noting

26/08/22	Acquisitions and Disposals - for approval
26/08/23	CGPR: Share Membership Policy - for approval
26/08/24	HSPR: Anti-Social Behaviour Policy – for approval
26/08/25	Share Membership Register: Update Report – for approval
26/08/26	Board Training Report – for noting
26/08/27	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