

# CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting held on Thursday 13<sup>th</sup> September at 2.15pm in the Association's Quayside Offices, Marina Quay, Ardrrossan, KA22 8DA



## AGENDA (Including Confidential Items)

IN COMPLIANCE WITH THE SCOTTISH HOUSING REGULATOR'S REGULATORY STANDARDS OF GOVERNANCE AND FINANCIAL MANAGEMENT AND THE ASSOCIATION'S CODE OF CONDUCT FOR BOARD MEMBERS ALL ITEMS DETAILED IN THIS NOTICE AND ASSOCIATED PAPERS ARE STRICTLY CONFIDENTIAL AND SHOULD NOT BE DISCUSSED WITH ANY EXTERNAL PARTY EITHER PRIOR TO OR AFTER SAID MEETING BY ANY BOARD MEMBER

ALL CONFIDENTIAL PAPERS MAY BE LEFT BY BOARD MEMBERS ON THE TABLE (IF THEY SO WISH) AT THE END OF THE MEETING FOR SHREDDING.

<b>PRIORITY RED – SECTION 1 – STANDING ORDER ITEMS &amp; GOVERNANCE ITEMS</b>	
1	CHAIRMAN'S REMARKS
2	APOLOGIES
3	DECLARATION OF INTEREST
4	REQUIREMENT OF THE WRITING (SCOTLAND) ACT 1995
5	ADOPTION OF MINUTES AND BUSINESS ARISING FROM SAME
6	<ul style="list-style-type: none"><li>- Development Services Sub-Committee Minute – 26<sup>th</sup> July 2018 (non-confidential)</li><li>- Special Board of Management Meeting – 9<sup>th</sup> August 2018 (non-confidential)</li><li>- Special Board of Management Meeting – 9<sup>th</sup> August 2018 (confidential)</li><li>- First Board of Management Meeting held after AGM – 22<sup>nd</sup> August 2018 (non-confidential)</li></ul>
7	CHA'S MAKING OUR COMMUNITIES BETTER PLACE FUND (CONFIDENTIAL ITEM)
8	SECRETARY'S REPORT (CONFIDENTIAL ITEM)
9	SUBSIDIARY COMPANY REPORT (CONFIDENTIAL ITEM)
10	EVH REPORT TO BOARD MEMBERS
11	HEALTH AND SAFETY
12	POLICIES FOR RATIFICATION
13	DEVELOPMENT PROGRAMME (CONFIDENTIAL ITEM)
14	RISK MANAGEMENT AND REVIEW (CONFIDENTIAL ITEM)
<b>PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN</b>	
15	CFRC BOARD OF DIRECTORS NOMINATIONS FOR 2018-2019 (NON-CONFIDENTIAL ITEM)
16	CITRUS BOARD OF DIRECTORS NOMINATIONS FOR 2018-2019 (NON-CONFIDENTIAL ITEM)
17	AUTHORISED SIGNATORIES (CONFIDENTIAL REPORT)
18	AGM FEEDBACK (CONFIDENTIAL REPORT)
19	BOARD OF MANAGEMENT PERFORMANCE 2017-18 (CONFIDENTIAL REPORT)
20	BOARD OF MANAGEMENT WORK PLAN & PERFORMANCE TARGETS FOR SESSION 2018-2019 (CONFIDENTIAL REPORT)
21	AUDIT SUB - COMMITTEE (CONFIDENTIAL REPORT)
22	BOARD OF MANAGEMENT "COLLECTIVE" SELF ASSESSMENT APPRAISAL FEEDBACK (CONFIDENTIAL REPORT)
23	BOARD OF MANAGEMENT INDIVIDUAL SELF ASSESSMENT APPRAISALS FEEDBACK (CONFIDENTIAL REPORT)
24	CHAIR'S 360 APPRAISAL FEEDBACK (CONFIDENTIAL REPORT)
25	NAT WEST SECURITIES/PRIVATE PLACEMENT UPDATE AND POWER POINT PRESENTATION (CONFIDENTIAL ITEM)
26	SHAPS PENSION FUND (CONFIDENTIAL REPORT)
<b>PRIORITY ORANGE – SECTION 3 – ITEMS TO BE TAKEN, TIME PERMITTING</b>	
NIL	
<b>PRIORITY GREEN – SECTION 4 – ITEMS WITH NO DISCUSSION REQUIRED, FOR INFORMATION ONLY</b>	
27	CONFIRMATION OF THE BOARD OF MANAGEMENT 2018-2019

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28 CONFIRMATION OF MEETING SCHEDULE 2018-2019
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CONCLUSION OF THE AGENDA
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