

# CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Special Board of Management Meeting Held on Thursday 21<sup>st</sup> November 2019  
at 2.15pm in the Association's Quayside Offices, Marina Quay, Dock Road, Ardrossan, 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 part 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.

### **PRIORITY RED** – SECTION 1 – STANDING ORDER ITEMS & GOVERNANCE ITEMS

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|---|--|
| 1 | Apologies                                      |
| 2 | Chairperson's Remarks                          |
| 3 | Declaration of Interest                        |
| 4 | Requirement of the Writing (Scotland) Act 1995 |
| 5 | Scheme of Delegation                           |

### **PRIORITY RED** – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN

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|---|---|
| 6 | Inter Company Loan Extension (CONFIDENTIAL) |
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### **PRIORITY ORANGE** – SECTION 3 – ITEMS TO BE TAKEN, TIME PERMITTING

### **PRIORITY GREEN** – SECTION 4 – ITEMS WITH NO DISCUSSION REQUIRED, FOR INFORMATION ONLY

### CONCLUSION OF THE AGENDA