

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting Held on Thursday 25th April 2019 at 2.15pm in the Association's Quayside Offices, Marian 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 | Adoption of Minutes and Business Arising from same <ul style="list-style-type: none">- Board of Management Meeting – 28th February 2019- Board of Management Meeting – 28th February 2019 (CONFIDENTIAL)- Special Board of Management Meeting – 7th March 2019 (CONFIDENTIAL)- Special Board of Management Meeting – 21st March 2019 (CONFIDENTIAL)- Special Board of Management Meeting – 28th March 2019 (CONFIDENTIAL)- Skills & Succession Planning Group – 15th March 2019 (CONFIDENTIAL)- Skills & Succession Planning Group – 18th March 2019 (CONFIDENTIAL)- Skills & Succession Planning Group – 18th April 2019 (CONFIDENTIAL)- Finance & Corporate Services Sub Committee – 14th March 2019- Finance & Corporate Services Sub Committee – 14th March 2019 (CONFIDENTIAL)- Audit Sub Committee – 25th February 2019 (CONFIDENTIAL)- Housing & Property Services Sub Committee – 28th March 2019- Housing & Property Services Sub Committee – 28th March 2019 (CONFIDENTIAL)- Development Services Sub Committee – 25th October 2018 (CONFIDENTIAL)- Development Services Sub Committee – 7th March 2019 (CONFIDENTIAL)- Development Services Sub Committee – 4th April 2019 (CONFIDENTIAL) |
| 6 | Risk Management Monitoring/Review (CONFIDENTIAL) |
| 7 | Scheme of Delegation (CONFIDENTIAL) |
| 8 | CHA'S Making Our Communities Better Place Fund (CONFIDENTIAL) |
| 9 | CHA'S Making Our Communities Better Place Fund (D&G) (CONFIDENTIAL) |
| 10 | Secretary's Report (CONFIDENTIAL) |
| 11 | Subsidiary Company Report (CONFIDENTIAL) |
| 12 | EVH Report to Board Members (CONFIDENTIAL) |
| 13 | Health & Safety (CONFIDENTIAL) <ul style="list-style-type: none">- Health & Safety Sub Committee Minutes- 13th March 2019 |
| 14 | Policies for Ratification <ul style="list-style-type: none">- The Scheme of Delegation Framework - CE0021- The Board of Management – Scheme of Delegation - CE0021A- Sub Committee Delegated Authority - CE0021B- Financial Regulations Policy - CSF004 (Group Policy)- Vehicle Driving Safely Policy - CE0042 |

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

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| 15 | - Lone Working Policy - CEO044
Development Programme Overview (CONFIDENTIAL) |
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PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN

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| 16 | Customer Satisfaction Survey Results (CONFIDENTIAL) (PowerPoint Presentation) |
| 17 | Rent Policy Update (CONFIDENTIAL) |
| 18 | SHR New Engagement Plan CHA (PowerPoint Presentation) |
| 19 | SHR Notifiable Events (PowerPoint Presentation) |
| 20 | CHA Notifiable Events (CONFIDENTIAL) |
| 21 | SHR Corporate Plan 2019-2022 (PowerPoint Presentation) |
| 22 | SHR Risk Assessment Summary Outcomes (PowerPoint Presentation) |
| 23 | CHA Senior Staff Restructure (CONFIDENTIAL) (Verbal) |
| 24 | Future Growth Opportunities (CONFIDENTIAL) (PowerPoint Presentation) |
| 25 | CHA Car Park Update (CONFIDENTIAL) (PowerPoint Presentation) |
| 26 | CHA 35 th Birthday (CONFIDENTIAL) |
| 27 | Dumfries & Galloway Bus Tour/Closing Ceremony for Gretna (Verbal) |
| 28 | Fuel Poverty Teams – North Ayrshire, East Ayrshire & Dumfries & Galloway (CONFIDENTIAL) (Verbal) |
| 29 | Ardrossan Community Development Trust & 3TFM Radio Station (CONFIDENTIAL) |

PRIORITY ORANGE – SECTION 3 – ITEMS TO BE TAKEN, TIME PERMITTING

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

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| 30 | Evictions Report |
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CONCLUSION OF THE AGENDA