

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting Held on Thursday 20th June 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

1	Apologies
2	Chairperson's Remarks
3	Declaration of Interest
4	Requirement of the Writing (Scotland) Act 1995
5	Items Carried Forward from Board of Management Meeting on 25th April 2019
	Item 16 Customer Satisfaction Survey Results presented by Executive Director of Housing & Property Services
	Item 21 SHR Corporate Plan 2019-2022 (PowerPoint Presentation)
	Item 22 SHR Risk Assessment Summary Outcomes (PowerPoint Presentation)
	Item 25 CHA Car Park Update (CONFIDENTIAL)
	Item 27 Dumfries & Galloway Bus Tour/Closing Ceremony for Gretna (Verbal)
	Item 28 Fuel Poverty Teams – North Ayrshire, East Ayrshire & Dumfries & Galloway (Verbal)
6	Adoption of Minutes and Business Arising from same
	- Board of Management Meeting – 25 th April 2019
	- Board of Management Meeting – 25 th April 2019 (CONFIDENTIAL)
	- Special Board of Management Meeting – 30 th May 2019 (CONFIDENTIAL)
	- Governance Review Day Meeting – 15 th May 2019 (CONFIDENTIAL)
	- Risk Review Day Meeting – 21 st May 2019 (CONFIDENTIAL)
	- Housing & Property Services Sub Committee – 30 th May 2019
	- Housing & Property Services Sub Committee – 30 th May 2019 (CONFIDENTIAL)
	- Development Services Sub Committee – 1 st May 2019 (CONFIDENTIAL) Risk Management Monitoring/Review (CONFIDENTIAL)
7	
8	Scheme of Delegation (CONFIDENTIAL)
8a	- Gas Service and Maintenance Contract (CONFIDENTIAL)
9	CHA'S Making Our Communities Better Place Fund (North & East) (CONFIDENTIAL)
10	CHA'S Making Our Communities Better Place Fund (Dumfries & Galloway) (CONFIDENTIAL)
11	Secretary's Report (CONFIDENTIAL)
12	Subsidiary Company Report (CONFIDENTIAL)
	- Minutes CFRC – 11 th April 2019
	- Minutes Citrus Energy – 18 th April 2019
13	EVH Report to Board Members (CONFIDENTIAL)
14	Health & Safety (CONFIDENTIAL)
	- Health & Safety Sub Committee Minutes– 12 th June 2019
15	Policies for Ratification
	- NAHR –Common Allocation Policy – PSH001
	- Tenant Participation Strategy CE0004

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

16	- Asbestos Management Policy CEO045 Development Programme Overview (CONFIDENTIAL)
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PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN

17	Annual General Meeting 2019
18	Development Staffing (Structure Review) (CONFIDENTIAL ITEM)
19	Board of Management Collective & Individual Appraisals, Timetable and Format

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

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

20	Quarterly Policy Review Progress Report February 2019-April 2019
21	End Year Share Membership Analysis Report

CONCLUSION OF THE AGENDA