

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting Held on Thursday 8th August 2019 at **2.00 pm** 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	Adoption of Minutes and Business Arising from same <ul style="list-style-type: none">- Board of Management Meeting – 20th June 2019- Board of Management Meeting – 20th June 2019 (CONFIDENTIAL)- Special Board of Management Meeting – 27th June 2019- Special Board of Management Meeting – 27th June 2019 (CONFIDENTIAL)- Finance & Corporate Services Sub Committee – 18th July 2019 (CONFIDENTIAL)- Development Services Sub Committee – 6th June 2019 (CONFIDENTIAL)- Development Services Sub Committee – 3rd July 2019 (CONFIDENTIAL)- Audit Sub Committee – 18th July 2019 (CONFIDENTIAL)
6	Risk Management Monitoring/Review (CONFIDENTIAL)
7	Scheme of Delegation (CONFIDENTIAL)
8	CHA'S Making Our Communities Better Place Fund (North & East) (CONFIDENTIAL)
8B	- 2 Year Sponsorship (CONFIDENTIAL)
9	CHA'S Making Our Communities Better Place Fund (Dumfries & Galloway) (CONFIDENTIAL)
10	Secretary's Report (CONFIDENTIAL)
11	Subsidiary Company Report (CONFIDENTIAL) <ul style="list-style-type: none">- Minutes CFRC – 4th July 2019- Minutes Citrus Energy – 11th July 2019
12	EVH Report to Board Members (CONFIDENTIAL)
13	Health & Safety (CONFIDENTIAL) – no report as meeting rescheduled to 26th August
14	Policies for Ratification <ul style="list-style-type: none">- Control of Costs and Specification Variations Policy DS005- Secured by Design DS006- Substance Misuse CE0051- Personal Relationships at Work CE0013- Smoke Free Policy CE0016- Employing Members of the United Kingdom's Reserve Forces Policy CE0017- Disclosure Scotland Policy CE0018- Flexible Working Policy CE0046- Shared Parental Leave Policy CE0047
15	Development Programme Overview (CONFIDENTIAL)

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PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN

16	Tenants Scrutiny Panel Presentation and Report
17	External Finance Auditor Services
18	Internal Audit <ul style="list-style-type: none">• Internal Audit 2019 Follow up Review (Outstanding items from previous audit TIAA)• Internal Audit Report Development Programme May 2019
19	Gretna Official Opening Ceremony/Bus Tour (Presentation/Verbal)
20	Long Service Awards
21	SROI Updates (Lemon Aid, Fuel Poverty, Board of Management & Staff) (Verbal)

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

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

22	Quarterly Policy Review Progress Report May 2019-July 2019
23	Meeting Schedule 2019/2020

CONCLUSION OF THE AGENDA