

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting Held on Monday 16th September 2019 at 2.00pm 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

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 – 8th August 2019- Board of Management Meeting – 8th August 2019 (CONFIDENTIAL)- Special Board of Management Meeting – 21st August 2019- Special Board of Management Meeting – 21st August 2019 (CONFIDENTIAL)- Development Services Sub-Committee – 1st August 2019 (CONFIDENTIAL)- First Board Meeting immediately after the AGM – 28th August 2019- First Development Services Meeting after the AGM – 28th August 2019- First Finance and Corporate Services Meeting after the AGM – 28th August 2019- First Audit Sub-Committee Meeting after the AGM – 28th August 2019- First Housing & Property Services Meeting after the AGM – 28th August 2019
6	Risk Management Monitoring/Review (CONFIDENTIAL)
7	Scheme of Delegation (CONFIDENTIAL)
8	CHA'S Making Our Communities Better Place Fund (CONFIDENTIAL)
8A	CHA'S Making Our Communities Better Place Fund (D&G) (CONFIDENTIAL)
9	Secretary's Report (CONFIDENTIAL)
10	Subsidiary Company Report (CONFIDENTIAL) <ul style="list-style-type: none">- Minutes CFRC – 4th July 2019- Minutes Citrus Energy – 11th July 2019
11	EVH Report to Board Members (CONFIDENTIAL)
12	Health & Safety
13	Policies for Ratification
14	Development Programme Overview (CONFIDENTIAL)

PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN

15	AGM Minutes
16	AGM Feedback
17	Complaints and Unacceptable Actions Report (CONFIDENTIAL)
18	Common Area Health and Safety Inspection Programme Report (CONFIDENTIAL)
19	Financial Regulations (Authorised Signatories) (CONFIDENTIAL)
20	Share Membership Report (CONFIDENTIAL)
21	Board of Management "Collective Training and Development Plan" (CONFIDENTIAL)
22	Board of Management Performance Workplan and Targets for 2019/20 (CONFIDENTIAL)
23	Procurement Policy Verbal (CONFIDENTIAL)

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PRIORITY RED - SECTION 2 - IMPORTANT ITEMS MUST BE TAKEN	
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24	Ardrossan Winton Rovers Sports Club Verbal (CONFIDENTIAL)
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PRIORITY ORANGE - SECTION 3 - ITEMS TO BE TAKEN, TIME PERMITTING	
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PRIORITY GREEN - SECTION 4 - ITEMS WITH NO DISCUSSION REQUIRED, FOR INFORMATION ONLY	
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	List of Board and Sub-Committee Members and Subsidiaries 2019-2020
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CONCLUSION OF THE AGENDA	
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