

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting Held on Thursday 7th November 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 – 16th September 2019- Board of Management Meeting – 16th September 2019 (CONFIDENTIAL)- Special Board of Management Meeting – 19th September 2019 (CONFIDENTIAL)- Development Services Sub-Committee – 3rd October 2019 (CONFIDENTIAL)- Housing & Property Services Sub-Committee – 17th October 2019 (CONFIDENTIAL)
6	Risk Management Monitoring/Review (CONFIDENTIAL)
7	Scheme of Delegation (CONFIDENTIAL)
8	Notifiable Events (CONFIDENTIAL)
9	Making Our Communities Better Place Fund (North & East Ayrshire) (CONFIDENTIAL)
10	Making Our Communities Better Place Fund (Dumfries & Galloway) (CONFIDENTIAL)
11	Secretary's Report (CONFIDENTIAL)
12	Subsidiary Company Report (CONFIDENTIAL) <ul style="list-style-type: none">- Minutes CFRC – 17th October 2019
13	EVH Report to Board Members (CONFIDENTIAL)
14	Health & Safety (CONFIDENTIAL) <ul style="list-style-type: none">- Health & Safety Sub Committee Minutes - 19th September 2019- Nominate representatives from CHA's Board to the Boards of the Association's two subsidiaries
15	Policies for Ratification <ul style="list-style-type: none">- Notifiable Events Policy – CE0051- Code of Conduct for Board of Management – CE0020- The Overview on Why We Need Sub Committees – CE0023- Requirements of the Writing (Scotland) Act 1985 – CE0036- Procurement Policy – DCS002- Rent Policy – PSH004- Whistleblowing Policy – CE0012- Policy on Group Chief Executive Remuneration – CE0050
16	Development Programme Overview (CONFIDENTIAL)

PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN

17	Quarterly Performance against Strategic Objectives (CONFIDENTIAL)
18	Quarterly Performance against Workplan/Targets (CONFIDENTIAL)
19	CHA Long Service Awards (Celebration Evening) (CONFIDENTIAL)

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PRIORITY RED - SECTION 2 - IMPORTANT ITEMS MUST BE TAKEN

20	Christmas Holidays (CONFIDENTIAL)
21	360° Senior Staff Appraisals (CONFIDENTIAL)
22	Group Service Agreements Report (CONFIDENTIAL)
23	Tenant and Resident Safety and Cyber Security Report (CONFIDENTIAL)
24	"Making Our Communities Better Place Fund" Application Redesign (CONFIDENTIAL)
25	Board of Management "Collective Training Plan" (CONFIDENTIAL)
26	Presentation on Dumfries and Galloway Social Economic Development (CONFIDENTIAL)
27	Freedom of Information Report (CONFIDENTIAL)
28	Whistleblowing Report (CONFIDENTIAL)

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

	Quarterly Policy Review Progress Report August 2019-October 2019
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CONCLUSION OF THE AGENDA

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