

# CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting

Held on Thursday 14<sup>th</sup> May 2020 at 2.00pm via Microsoft Teams



## 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.

### **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"><li>- Board of Management Meeting – 13<sup>th</sup> February 2020</li><li>- Corporate Strategy &amp; Business Plan Review Session 1 – 22<sup>nd</sup> April 2020</li><li>- Development Services Sub-Committee – 23<sup>rd</sup> January 2020</li><li>- Development Services Sub-Committee – 26<sup>th</sup> February 2020</li><li>- Development Services Sub-Committee – 9<sup>th</sup> April 2020</li><li>- Housing &amp; Property Services Sub-Committee – 30<sup>th</sup> January 2020</li><li>- Housing &amp; Property Services Sub-Committee – 30<sup>th</sup> April 2020</li><li>- Finance &amp; Corporate Services Sub-Committee – 5<sup>th</sup> March 2020</li><li>- Audit Sub Committee – 5<sup>th</sup> March 2020</li></ul> |
| 6  | Risk Management Monitoring/Review (CONFIDENTIAL)   |
| 7  | Scheme of Delegation   |
| 8  | Notifiable Events  |
| 9  | Making Our Communities Better Place Funds Year End Report  |
| 10 | Making Our Communities Better Places Fund Freeze   |
| 11 | Making Our Communities Better Places Fund(s)   |
| 12 | Secretary's Report   |
| 13 | Subsidiary Company Report (CONFIDENTIAL) <ul style="list-style-type: none"><li>- Minutes Citrus Energy – 4<sup>th</sup> March 2020 (DRAFT)</li></ul>   |
| 14 | EVH Report to Board Members  |
| 15 | Health & Safety <ul style="list-style-type: none"><li>- Health &amp; Safety Sub Committee Minutes – 6<sup>th</sup> February 2020</li></ul>   |
| 16 | Policies for Ratification <ul style="list-style-type: none"><li>- Board of Management Induction, Learning &amp; Development Policy – CE0010</li><li>- Tenancy Sustainment Policy – PSH022</li></ul>  |
| 17 | Development Programme Overview (CONFIDENTIAL)  |

### **PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN**

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|----|---|
| 18 | CEO and Executive Director's 360° Appraisal Report (CONFIDENTIAL) Verbal update |
| 19 | Local Area Committee – Dumfries & Galloway Update Report                        |
| 20 | Quarterly Performance against Strategic Objectives                              |
| 21 | Quarterly Performance against Workplan/Targets (CONFIDENTIAL)                   |
| 22 | Self-Assurance Update   |
| 23 | Severance Payments Policy   |
| 24 | Settlement Agreements Policy  |

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<b>PRIORITY ORANGE - SECTION 3 - ITEMS TO BE TAKEN, TIME PERMITTING</b>	

<b>PRIORITY GREEN - SECTION 4 - ITEMS WITH NO DISCUSSION REQUIRED, FOR INFORMATION ONLY</b>	
25	Share Analysis Year End Report
26	Quarterly Policy Review Progress Report February 2020-April 2020
27	Scottish Housing News Article - SHR The questions remain. Time for an independent review?

<b>CONCLUSION OF THE AGENDA</b>
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