

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting
Held on Thursday 2nd July 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">- Board of Management Meeting – 14th May 2020- Special Board of Management Meeting – 21st May 2020- Special Board of Management Meeting – 18th June 2020- Skills & Succession Sub Committee – 18th June 2020- Corporate Strategy & Business Plan Review Session 2 – 19th May 2020- Development Services Sub-Committee – 7th May 2020- Development Services Sub-Committee – 11th June 2020 |
| 6 | Risk Management Monitoring/Review (CONFIDENTIAL) |
| 7 | Scheme of Delegation |
| 8 | Notifiable Events |
| 9 | Secretary's Report |
| 10 | Subsidiary Company Report (CONFIDENTIAL) |
| 11 | EVH Report to Board Members |
| 12 | Health & Safety |
| 13 | Policies for Ratification <ul style="list-style-type: none">- Risk Management Strategy CEO031- Risk Management Framework CEO031A |
| 14 | Development Programme Overview (CONFIDENTIAL) |

PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN

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| 15 | Scheme of Delegation Review Report |
| 16 | CEO and Executive Director's 360° Appraisal Report (CONFIDENTIAL) |
| 17 | Self-Assurance Update |
| 18 | CHA Quarterly Management Accounts Covenant Review Report & Training Notes Report (CONFIDENTIAL) |
| 19 | Board Collective & Individual Appraisal Reviews Report |
| 20 | Annual General Meeting 2020 <i>verbal update</i> |
| 21 | CHA Rulebook |
| 22 | Scottish Housing Regulator Loan Return 31 st March 2020 |
| 23 | Corporate Strategy & Business Plan 2020/21 to 2024/25 <i>verbal update</i> |

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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| 24 | Media Marketing & Publications |
| 25 | Complaints Monitoring Report |

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| CONCLUSION OF THE AGENDA |
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