

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Special Board of Management Meeting
Held on Tuesday 28th 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.

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

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| 1 | Apologies |
| 2 | Chairperson's Remarks |
| 3 | Declaration of Interest |
| 4 | Requirement of the Writing (Scotland) Act 1995 |
| 5 | Scheme of Delegation |

PRIORITY RED - SECTION 2 - IMPORTANT ITEMS MUST BE TAKEN

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| 6 | Annual Return on the Charter 2019/2020 |
| 7 | Reactive Maintenance Expenditure 2019/2020 |
| 8 | SFHA Model Rules / CHA Rule Changes |
| 9 | Self-Assurance Report Mulholland Consultancy (Verbal Update) |
| 10 | Annual General Meeting |
| 11 | Return to Work |
| 12 | Special Board of Management Meetings (Verbal Update) |

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

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

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| 13 | Awards Summary |
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CONCLUSION OF THE AGENDA