

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Special Board of Management Meeting
Held on Thursday 18th June 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 | Secretary's Report - Share Membership Application |

PRIORITY RED - SECTION 2 - IMPORTANT ITEMS MUST BE TAKEN

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| 6 | SFHA Model Rules / CHA Rule Changes |
| 7 | Annual General Meeting SFHA Guidance |
| 8 | Inter Company Loan Facility (Citrus Energy/CFRC) (CONFIDENTIAL) |
| 9 | £15m Loan Facility - RBS (CONFIDENTIAL) |
| 10 | Risk Register Review (CONFIDENTIAL) |
| 11 | Business Continuity (Disaster Recovery) Policy |
| 12 | Business Return to Work |

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

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

CONCLUSION OF THE AGENDA