



CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting

Held on Thursday 13th August 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 – 2nd July 2020- Special Board of Management Meeting – 28th July 2020- Skills & Succession Planning Group – 2nd July 2020- Development Services Sub-Committee – 16th July 2020- Finance & Corporate Services Sub-Committee – 4th June 2020 |
| 6 | Risk Management Monitoring/Review (CONFIDENTIAL) |
| 7 | Scheme of Delegation |
| 8 | Notifiable Events – (verbal update) |
| 9 | Secretary's Report |
| 10 | Subsidiary Company Report (CONFIDENTIAL) (verbal update) <ul style="list-style-type: none">- CFRC Minutes 27th May 2020 |
| 11 | EVH Report to Board Members |
| 12 | Health & Safety |
| 13 | Policies for Ratification <ul style="list-style-type: none">- Procurement Policy - DCS002- Severance Policy – CEO053 |
| 14 | Development Programme Overview (CONFIDENTIAL) |

PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN

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| 15 | Mulholland Housing Consultancy CHA Annual Assurance Statement (CONFIDENTIAL) |
| 16 | Disaster Recovery & Business Continuity Plan |
| 17 | Secretary's Pre AGM Report |
| 18 | Board of Management Performance Report (CONFIDENTIAL) |
| 19 | Year End Governance Report |
| 20 | Collective Appraisals Feedback Report (CONFIDENTIAL) |
| 21 | Individual Appraisals Feedback Report (CONFIDENTIAL) |
| 22 | 360 Chairs Appraisal Feedback Report (CONFIDENTIAL) |
| 23 | Annual Accounts – Special Board Meeting (verbal update) |
| 24 | Scotland's Housing Network Benchmarking Report (verbal update) |
| 25 | Board Meeting Dates – 2020/2021 |
| 26 | Pay Award April 2021 (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

27	Media Marketing & Publications
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CONCLUSION OF THE AGENDA
