

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Special Board of Management Meeting

Held on Wednesday 26th 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 |

PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN

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| 5 | Annual Accounts to 31st March 2020 <ul style="list-style-type: none">- Cover Report & Reconciliation- CHA Annual Accounts- Audit Report- Management Letter- Letter off Representation |
| 6 | Yearly closed-door Session with External Financial Auditor |

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