

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting

Held on Thursday 1st October 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 – 13th August 2020- Special Board of Management Meeting – 26th August 2020- Board of Management Meeting – 9th September 2020- Development Services Sub-Committee – 20th August 2020 |
| 6 | Risk Management Monitoring/Review (CONFIDENTIAL) |
| 7 | Scheme of Delegation |
| 8 | Notifiable Events |
| 9 | Secretary's Report |
| 10 | Subsidiary Company Report (CONFIDENTIAL) <ul style="list-style-type: none">- CFRC Minutes 23rd July 2020 (DRAFT)- Citrus Minutes 27th August 2020 (DRAFT) |
| 11 | EVH Report to Board Members |
| 12 | Health & Safety |
| 13 | Policies for Ratification <ul style="list-style-type: none">- Scheme of Delegation Development Sub Committee Review CEO021B- Resident Participation in Design Policy DS008- Customer Satisfaction in New Build Policy DS009 |
| 14 | Development Programme Overview (CONFIDENTIAL) |

PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN

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| 15 | Annual General Meeting Minutes (Draft) |
| 16 | Special General Meeting Minutes (Draft) |
| 17 | AGM Feedback Report |
| 18 | Financial Regulations (Authorised Signatories) (CONFIDENTIAL) |
| 19 | Share Membership Report (CONFIDENTIAL) |
| 20 | Board of Management Performance Workplan and Targets for 2020 (CONFIDENTIAL) |
| 21 | Board of Management Appraisal Process Feedback Report |
| 22 | Board of Management "Collective Training and Development Plan" (CONFIDENTIAL) |
| 23 | CHA Annual Assurance Statement (CONFIDENTIAL) |
| 24 | Victoria House |

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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| 25 | Media Marketing & Publications |
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CONCLUSION OF THE AGENDA

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