

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting

Held on Thursday 19th November 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 <ul style="list-style-type: none">- East Ayrshire Council Board of Management Representative |
| 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 – 1st October 2020- Special Board of Management Meeting – 29th September 2020- Skills & Succession Planning Group – 22nd October 2020- Housing & Property Services Sub Committee – 22nd October 2020 (CONFIDENTIAL)- Housing & Property Services Sub Committee – 22nd October 2020- Audit Sub Committee – 8th October 2020- Finance & Corporate Services Sub Committee – 8th October 2020- Development Services Sub Committee – 17th September 2020 (CONFIDENTIAL)- Development Services Sub-Committee – 15th October 2020 (CONFIDENTIAL) |
| 6 | Risk Management Monitoring/Review (CONFIDENTIAL) |
| 7 | Scheme of Delegation |
| 8 | Notifiable Events |
| 9 | Secretary's Report |
| 10 | Making Our Communities Better Places Fund (CONFIDENTIAL) |
| 11 | Subsidiary Company Report (CONFIDENTIAL) <ul style="list-style-type: none">- CFRC Minutes 29th October 2020 (DRAFT) |
| 12 | EVH Report to Board Members |
| 13 | Health & Safety |
| 14 | Policies for Ratification <ul style="list-style-type: none">- Code of Conduct for Board of Management Members – CEO020- Roles & Responsibilities – Board Members – CEO055- Management Committee Standing Orders – CEO022- Sub-Committee Standing Orders – CEO023- Overview On Why We Need Sub-Committees – CEO025- Policy on Principal Officer Remuneration – CEO050 |
| 15 | Development Programme Overview (CONFIDENTIAL) |

PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN

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| 16 | Benchmarking Report – ARC Comparison 2019/20 |
| 17 | CHA Annual Assurance Statement 2020 |
| 18 | Quarterly Performance against Strategic Objectives (CONFIDENTIAL) |
| 19 | Board of Management Quarterly Performance against Workplan/Targets (CONFIDENTIAL) |
| 20 | Board of Management Individual Training Plans |
| 21 | Redundancy Consultations (CONFIDENTIAL) |
| 22 | Rent Increase Consultation Timetable |
| 23 | Customer Satisfaction Survey |

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| 24 | Annual Report 2019/20 |
| 25 | Electronic Authorised Signatories |
| 26 | Christmas Holidays |
| 27 | Awards Ceremonies |
| 28 | Long Service Awards 2020 |

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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| 29 | Quarterly Policy Review Progress Report (Jun-Sept) |
| 30 | Media Marketing & Publications |

CONCLUSION OF THE AGENDA
