

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting

Held on Thursday 25th March 2021 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 – 4th February 2021- Special Board of Management Meeting – 11th February 2021- Housing & Property Services Sub Committee (CONFIDENTIAL) – 28th January 2021- Housing & Property Services Sub Committee (NON-CONFIDENTIAL) – 28th January 2021- Audit Sub Committee – 4th March 2021- Finance & Corporate Services Sub Committee – 4th March 2021- Development Services Sub Committee – 21st January 2021 (CONFIDENTIAL)- Development Services Sub-Committee – 18th February 2021 (CONFIDENTIAL) |
| 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">- Citrus Minutes 11th February 2021 (DRAFT) (CONFIDENTIAL)- CFRC Minutes 25th February 2021 (DRAFT) (CONFIDENTIAL) |
| 11 | EVH Report to Board Members <ul style="list-style-type: none">- EVH Brief Monthly Report- Scottish Third Sector - Net Zero Strategy- EVH Member Protect Services Agreement 2021 |
| 12 | Health & Safety |
| 13 | Policies for Ratification <ul style="list-style-type: none">- Freedom of Information Policy – CE0052- Equalities & Diversity Policy – CE0038- Staff Recruitment Policy – CE0005- Standby and Callout Policy – CE0006- Protective Clothing, Safety Equipment & Staff Uniform Policy – CE0007- Staff Training Policy – CE0009- Payments made by BACS and Signing of Cheques Policy – CSF001- Authorised Car Users Policy – CSF002- Dignity at Work Policy – CE0008- Serious Complaint or Grievance against Group CEO – CE0056- Scheme of Delegation – CE0021B- Data Protection Policy – CE0029 |
| 14 | Development Programme Overview (CONFIDENTIAL) |

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PRIORITY RED - SECTION 2 - IMPORTANT ITEMS MUST BE TAKEN

15	Annual Budget 2021/2022 (CONFIDENTIAL)
16	Proposed Restructure of Lemon Aid (CONFIDENTIAL)
17	Ardrossan North Shore Development (CONFIDENTIAL)
18	Making Our Communities Better Places Fund 2020/21 (CONFIDENTIAL)
19	EVH Wage Increase (CONFIDENTIAL)
20	Hub, Home and Roam Discussion (<i>Verbal</i>)
21	CEO Remuneration for 2020/2021 (<i>Verbal update from Chair</i>) (CONFIDENTIAL)
22	Board Members Collective Training
23	New Office Photos of Board Room
27	Outstanding Staff Holidays (CONFIDENTIAL) (<i>Verbal</i>)

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

24	SHR Coronavirus Advisory Guidance Feb 2021
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PRIORITY GREEN - SECTION 4 - ITEMS WITH NO DISCUSSION REQUIRED, FOR INFORMATION ONLY

25	Board of Management Log of Electronic Signatures
26	Media Marketing & Publications

CONCLUSION OF THE AGENDA