

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting

Held on Thursday 13th May 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

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 – 25th March 2021- Special Board of Management Meeting – 8th April 2021- Skills & Succession Sub Committee – 24th March 2021 (CONFIDENTIAL)- Skills & Succession Sub Committee – 8th April 2021 (CONFIDENTIAL)- Development Services Sub Committee – 18th March 2021 (CONFIDENTIAL)- Development Services Sub-Committee – 15th April 2021 (CONFIDENTIAL)
6	Risk Management Monitoring/Review (CONFIDENTIAL)
7	Scheme of Delegation
8	Notifiable Events
9	Making Our Communities Better Places Fund (North & East Ayrshire) (CONFIDENTIAL)
10	Making Our Communities Better Places Fund (Dumfries & Galloway) (CONFIDENTIAL)
11	Secretary's Report
12	Subsidiary Company Report (CONFIDENTIAL)
13	EVH Report to Board Members
14	Health & Safety
15	Policies for Ratification <ul style="list-style-type: none">- Financial Regulations Policy – CSF004- Treasury Management Policy – CSF005
16	Development Programme Overview (CONFIDENTIAL)

PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN

17	Board of Management Quarterly Performance against Workplan/Targets (CONFIDENTIAL)
18	Financial Consultants Feedback (CONFIDENTIAL)
19	North Ayrshire Council Consultation Update – Ardrossan North Shore Development
20	Return to Work Update on easing of COVID Restrictions
21	Foodbank Fast Facts 2020
22	Food Larders North Ayrshire (CONFIDENTIAL)
23	Corporate Strategy & Business Plan/Risk Review 2021

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

PRIORITY GREEN – SECTION 4 – ITEMS WITH NO DISCUSSION REQUIRED, FOR INFORMATION ONLY

24	Quarterly Policy Review Progress Report (Jan-Mar)
25	Board of Management Log of Electronic Signatures

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PRIORITY GREEN - SECTION 4 - ITEMS WITH NO DISCUSSION REQUIRED, FOR INFORMATION ONLY	
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26	End Year Making Our Communities Better Places Fund Analysis Report
27	End Year Share Membership Analysis Report
28	Media Marketing & Publications

CONCLUSION OF THE AGENDA
