

# CUNNINGHAME HOUSING ASSOCIATION LTD

First Board of Management Meeting held immediately after the AGM on  
Wednesday 8<sup>th</sup> September 2021 in the Association's Quayside Offices,  
Marina Quay, Dock Road, Ardrossan, KA22 8DA



## 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 | Group Chief Executive Assumes the Chair  |
| 2 | Apologies  |
| 3 | Election of Chairperson (who then assumes the Chair)   |
| 4 | Election of Vice Chairperson   |
| 5 | Election of Secretary  |
| 6 | <b>Sub Committee Members 2021-2022</b> <ul style="list-style-type: none"><li>- Election of Chair &amp; Vice Chair of Finance &amp; Corporate Services Sub Committee</li><li>- Election of Chair &amp; Vice Chair of Audit Sub Committee</li><li>- Election of Chair &amp; Vice Chair of Development Services Sub Committee</li><li>- Election of Chair &amp; Vice Chair of Housing &amp; Property Services Sub Committee</li></ul> |
| 7 | <b>Subsidiary Company Members 2021-2022 (For Information Only)</b>   |

### CONCLUSION OF THE AGENDA