

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting

Held on Thursday 19th August 2021 at 2.00 pm 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	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 – 1st July 2021- Special Board of Management Meeting – 14th July 2021- Special Board of Management Meeting – 29th July 2021- Development Services Sub Committee – 15th July 2021 (CONFIDENTIAL)
6	Risk Management Monitoring/Review (CONFIDENTIAL)
7	Scheme of Delegation
8	CHA'S Making Our Communities Better Place Fund (NA & EA) (CONFIDENTIAL)
9	CHA'S Making Our Communities Better Place Fund (D&G) (CONFIDENTIAL)
10	Notifiable Events
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">- Share Membership Policy – CE0027- Health & Safety Policy – CE0001- Sub Committee Standing Orders – CE0023- Abandoned Tenancy Policy - PSH014- Mutual Exchange Policy – PSH003- Rent Policy - PSH004- Procurement Policy – DCS002- Procurement Strategy – DCS004
16	Development Programme Overview (CONFIDENTIAL)
17	Social & Economic Project at Raydale Park/Gretna 2008 FC, Dumfries Presentation

PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN

18	Secretary's Pre AGM Report
19	Health & Safety Compliance Report (CONFIDENTIAL)
20	Board of Management Performance Report (CONFIDENTIAL)
21	Year End Governance Report (CONFIDENTIAL)
22	Collective Appraisals Feedback Report (CONFIDENTIAL)
23	Individual Appraisals Feedback Report (CONFIDENTIAL)
24	360° Chairs Appraisal Feedback Report (CONFIDENTIAL)
25	Quarterly Performance against Strategic Objectives (CONFIDENTIAL)

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26	Board Meeting Dates - 2021/2022
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PRIORITY ORANGE - SECTION 3 - ITEMS TO BE TAKEN, TIME PERMITTING	
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PRIORITY GREEN - SECTION 4 - ITEMS WITH NO DISCUSSION REQUIRED, FOR INFORMATION ONLY	
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27	Board of Management Log of Electronic Signatures
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28	Media Marketing & Publications
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CONCLUSION OF THE AGENDA	
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