

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Special Board of Management Meeting

Held on Thursday 26th August 2021 at 12.00 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

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| 1 | Apologies |
| 2 | Chairperson's Remarks |
| 3 | Declaration of Interest |
| 4 | Requirement of the Writing (Scotland) Act 1995 |

PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN

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| 5 | Annual Accounts to 31st March 2021 <ul style="list-style-type: none">- Cover Report & Reconciliation (<i>Fettes McDonald, Financial Consultant</i>)- CHA Annual Accounts (<i>Fettes McDonald, Financial Consultant</i>)- Audit Report (<i>Thomas Bates/Tony Sinclair, French Duncan</i>)- Management Letter (<i>Fettes McDonald, Financial Consultant</i>)- Management Letter Response (<i>Fettes McDonald, Financial Consultant</i>) (<i>discussion</i>)- Representation Letter (<i>Fettes McDonald, Financial Consultant</i>) |
| 6 | Yearly closed-door Session with External Financial Auditor |
| 7 | Annual Assurance Statement 2021 - Revised |

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

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

CONCLUSION OF THE AGENDA