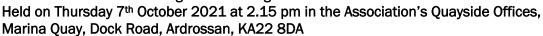
## **CUNNINGHAME HOUSING ASSOCIATION LTD**

There will be a Board of Management Meeting





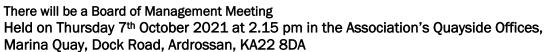
## AGENDA (Including Confidential Items)

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.

PRIOR	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		
	- Board of Management Meeting – 19 <sup>th</sup> August 2021		
	- Special Board of Management Meeting – 26 <sup>th</sup> August 2021		
	- Board of Management Meeting – 8 <sup>th</sup> September 2021		
	- Housing & Property Services Sub Committee (NON-CONFIDENTIAL) - 10 <sup>th</sup> August 2021		
	- Housing & Property Services Sub Committee (CONFIDENTIAL) – 10 <sup>th</sup> August 2021		
	- Development Services Sub Committee (CONFIDENTIAL) - 12 <sup>th</sup> August 2021		
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)		
	- CFRC Minutes 26 <sup>th</sup> August 2021 (DRAFT) (CONFIDENTIAL)		
	- Citrus Minutes 2 <sup>nd</sup> September 2021 (DRAFT) (CONFIDENTIAL)		
13	EVH Report to Board Members		
14	Health & Safety		
15	Policies for Ratification		
	- Payment of Expenses to Committee Members – CE0033		
16	Development Programme Overview (CONFIDENTIAL)		

PRIORITY RED - SECTION 2 - IMPORTANT ITEMS MUST BE TAKEN		
	17	RBS Loan Facilities (CONFIDENTIAL) verbal update
	18	LIBOR Transition (CONFIDENTIAL)
	19	CHA Management Letter Response (CONFIDENTIAL)
	20	Financial Regulations (Authorised Signatories) (CONFIDENTIAL)
	21	Annual General Meeting Minutes (Draft)
	22	Special General Meeting Minutes ( <b>Draft</b> )
	23	AGM Feedback Report
	24	Share Membership Report (CONFIDENTIAL)
	25	Board of Management Appraisal Process Feedback Report
	26	Board of Management Performance Workplan and Targets for 2021/22 (CONFIDENTIAL)
	27	Board of Management "Collective Training and Development Plan" (CONFIDENTIAL)
	28	Board of Management "Individual Training Plans 2021/22" (CONFIDENTIAL)

## **CUNNINGHAME HOUSING ASSOCIATION LTD**





PRIOF	PRIORITY RED - SECTION 2 - IMPORTANT ITEMS MUST BE TAKEN		
29	Residents Services/DLO Information Report (CONFIDENTIAL)		
30	Staff Resignation (CONFIDENTIAL) verbal update		
31	Lockerbie Closing Ceremony verbal update		
32	Dumfries & Galloway Area Committee Report (CONFIDENTIAL) verbal update		

PRIORITY ORANGE CECTION 2 ITEMS TO BE TAKEN TIME DEPMITTING
PRIORITY ORANGE - SECTION 3 - ITEMS TO BE TAKEN, TIME PERMITTING
I

PRIORITY GREEN - SECTION 4 - ITEMS WITH NO DISCUSSION REQUIRED, FOR INFORMATION ONLY		
33	Board of Management Log of Electronic Signatures	
34	Media Marketing & Publications	
35	List of Authorised Car Users	

## **CONCLUSION OF THE AGENDA**