

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting

Held on **Wednesday 24th November 2021** at 2.15 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 – 7th October 2021- Special Skills & Succession Sub Committee – 7th October 2021 (CONFIDENTIAL)- Special Skills & Succession Sub Committee – 14th October 2021 (CONFIDENTIAL)- Skills & Succession Sub Committee – 8th November 2021 (CONFIDENTIAL)- Housing & Property Services Sub Committee (NON-CONF) - 4th November 2021- Housing & Property Services Sub Committee (CONFIDENTIAL) – 4th November 2021- Finance & Corporate Services Sub Committee (NON-CONF) – 30th September 2021- Finance & Corporate Services Sub Committee (CONFIDENTIAL) – 30th September 2021- Audit Sub Committee (CONFIDENTIAL) – 30th September 2021- Development Services Sub Committee (CONFIDENTIAL) – 16th September 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) <ul style="list-style-type: none">- CFRC Minutes 26th August 2021 (DRAFT) (CONFIDENTIAL)- Citrus Minutes 2nd September 2021 (DRAFT) (CONFIDENTIAL)
13	EVH Report to Board Members
14	Health & Safety
15	Policies for Ratification <ul style="list-style-type: none">- Conflicts of Interest Policy – CE0035- Policy on Group Chief Executive Remuneration – CE0050- Health & Safety Policy Statement CE0001- Health & Safety Policy – CE0001A
16	Development Programme Overview (CONFIDENTIAL)

PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN

17	Benchmarking Report
18	Residents Services/DLO Information Report (CONFIDENTIAL)
19	Making Our Communities Better Places – Larger Projects Options (CONFIDENTIAL)
20	Quarterly Performance against Strategic Objectives (CONFIDENTIAL)
21	Executive Management Team 360 Appraisal Summary (CONFIDENTIAL)

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22	Recruitment Update – Exec Dir of Housing & Property Services (CONFIDENTIAL) (verbal)
23	Closure of Kilmarnock Office (CONFIDENTIAL)
24	Christmas Holidays 2021 (CONFIDENTIAL)
25	Annual Charity for 2021/22
26	Feedback from Dumfries Awards (verbal update)

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

PRIORITY GREEN – SECTION 4 – ITEMS WITH NO DISCUSSION REQUIRED, FOR INFORMATION ONLY	
27	Board of Management Log of Electronic Signatures
28	Media Marketing & Publications
29	Quarterly Policy Review Report

CONCLUSION OF THE AGENDA
