

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting

Held on Thursday 24th March 2022 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 – 3rd February 2022- Special Board of Management Meeting – 10th February 2022- Special Board of Management Meeting – 3rd March 2022- Housing & Property Services (NON-CONFIDENTIAL) – 10th February 2022- Housing & Property Services (CONFIDENTIAL) – 10th February 2022- Development Services Sub Committee (CONFIDENTIAL) – 20th January 2022- Special Development Services Sub Committee (CONFIDENTIAL) – 3rd March 2022
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">- Minutes – CFRC 3rd March 2022
13	EVH Report to Board Members
14	Health & Safety
15	Policies for Ratification <ul style="list-style-type: none">- Corporate Social Responsibility Policy – CE0037- Aids and Adaptations Policy – PSA003- Estate Management Policy – PSH005- Harassment Policy – PSH008
16	Development Programme Overview (CONFIDENTIAL)

PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN

17	Kilmarnock Office – Consultation Feedback
18	Dumfries & Galloway Council Young Peoples' Homeless Prevention Protocol
19	Dumfries & Galloway Council Domestic Abuse and Coercive Control Homelessness Pathway and Protocol
20	Write Off Report
21	Rehousing of Ukrainian Nationals
22	Risk Consultant (CONFIDENTIAL)
23	Regeneration Strategy
24	Food Larders – North and East Ayrshire

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25	Compliance Update Report (<i>Verbal Update</i>)
26	SHAPS Pension Scheme Update (CONFIDENTIAL)
27	Sponsorship
28	DLO Update (CONFIDENTIAL) <ul style="list-style-type: none">- Minutes – 2nd March 2022- Minutes – 15th March 2022- Communication Plan
29	Lockerbie Old School Update <ul style="list-style-type: none">- Lockerbie Development Agents Agreement

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

30	Board of Management Log of Electronic Signatures
31	Media Marketing & Publications

CONCLUSION OF THE AGENDA