

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Special Board of Management Meeting
Held on Thursday 31st March 2022 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 | Budget 2022/2023-Final (CONFIDENTIAL) |
| 6 | EVH Wage Increase Ballot (CONFIDENTIAL) |

Items carried over from 24th March 2022 Board Meeting not covered due to time constraints

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| 14 | Health & Safety |
| 15 | Policies for Ratification <ul style="list-style-type: none">- Corporate Social Responsibility Policy – CEO037- Aids and Adaptations Policy – PSA003- Estate Management Policy – PSH005- Harassment Policy – PSH008 |
| 16 | Development Programme Overview (CONFIDENTIAL) |
| 23 | Regeneration Strategy |
| 24 | Food Larders – North and East Ayrshire |
| 25 | Compliance Update Report (<i>Verbal Update</i>) |
| 26 | SHAPS Pension Scheme Update (CONFIDENTIAL) |

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