

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting
Held on Thursday 12th May 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
 - Board of Management Meeting – 24th March 2022
 - Special Board of Management Meeting – 31st March 2022
 - Corporate Strategy & Business Plan Review Session – 28th April 2022 (CONFIDENTIAL)
 - Skills & Succession Sub Committee – 5th May 2022 (CONFIDENTIAL)
 - Finance & Corporate Services Sub Committee (NON CONFIDENTIAL) – 14th April 2022
 - Finance & Corporate Services Sub Committee (CONFIDENTIAL) – 14th April 2022
 - Audit Sub Committee (CONFIDENTIAL) – 14th April 2022
 - Special Development Services Sub Committee (CONFIDENTIAL) – 30th September 2021
 - Development Services Sub Committee (CONFIDENTIAL) – 17th 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)
 - CFRC Minutes – 3rd March 2022 DRAFT
 - Citrus Energy Minutes – 20th April 2022 DRAFT
- 13 EVH Report to Board Members
- 14 Health & Safety
- 15 Policies for Ratification
 - Smoke Free Policy – CE0016
 - Employing Members of the United Kingdom's Reserve Forces Policy – CE0017
 - Data Protection Policy – CE0029
 - Prevention of Fraud and Corruption – CE0034
 - Anti-Bribery Policy – CE0039
 - Vehicle and Driving Safely at Work Policy – CE0042
 - Lone Working Policy – CE0044
 - Financial Regulations – CSF004
 - Treasury Management – CSF005
 - Contractors in Liquidation Policy – DCS003
 - Policy on Construction Design & Management (CDM) Regulations (2015) – DCS014
 - Tenant Participation Strategy – CE0004
- 16 Development Programme Overview (CONFIDENTIAL)

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PRIORITY RED – SECTION 1 – STANDING ORDER ITEMS & GOVERNANCE ITEMS

17	Inflation Impact on Construction Contracts – Affordable Housing Programme (CONFIDENTIAL)
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PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN

18	End Year Making Our Communities Better Places Fund Analysis Report
19	Additional Office Accommodation Invincible House, Ardrossan (CONFIDENTIAL)
20	Strategic Objectives and Performance Monitoring Report – 2021/22 (CONFIDENTIAL)
21	Quarterly Performance against Workplan/Targets (CONFIDENTIAL)
22	Lockerbie Old School Update (CONFIDENTIAL)
23	Annual General Meeting 2022
24	EVH Staff Pay Rise (<i>verbal update</i>)
25	Special Board Meeting for ARC Approval (<i>verbal update</i>)
26	Board of Management Appraisals (Timeline)
27	Risk Review Update
28	Scottish Housing Regulator: Strategy and work plans for 2022/23

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

29	Media Marketing & Publications
30	Quarterly Policy Review Report
31	End Year Share Membership Analysis

CONCLUSION OF THE AGENDA