

CUNNINGHAME HOUSING ASSOCIATION LTD

First Board of Management Meeting held immediately after the AGM on
Wednesday 7th September 2022 in the Association's Quayside Offices,
Marina Quay, Dock Road, Ardrossan, KA22 8DA



AGENDA (Including Confidential Items)

In compliance with the Regulatory Code of Governance and Board Members' Code of Conduct all items detailed in this notice as being confidential should not be discussed with any external party either prior to or after said meeting by any Member of the Board of Management.

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

1	Group Chief Executive Assumes the Chair
2	Chairperson's Remarks <ul style="list-style-type: none">• Leave of Absence
3	Apologies
4	Yearly closed-door Session with External Financial Auditor for Annual Accounts 2021/22
5	Election of Chairperson (who then assumes the Chair)
6	Election of Vice Chairperson
7	Election of Secretary

PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN

8	Sub Committee Members 2022-2023 <ul style="list-style-type: none">- Election of Chair & Vice Chair of Finance & Corporate Services Sub Committee- Election of Chair & Vice Chair of Audit Sub Committee- Election of Chair & Vice Chair of Development Services Sub Committee- Election of Chair & Vice Chair of Housing & Property Services Sub Committee
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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

9	Subsidiary Company Members 2022-2023 (For Information Only)
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CONCLUSION OF THE AGENDA