

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting

Held on Thursday 18th August 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 – 30th June 2022 (CONFIDENTIAL)- Special Board of Management Meeting – 14th July 2022 (CONFIDENTIAL)- Audit Sub Committee (CONFIDENTIAL) – 7th July 2022- Finance & Corporate Services Sub Committee (NON CONFIDENTIAL) – 7th July 2022- Finance & Corporate Services Sub Committee (CONFIDENTIAL) – 7th July 2022- Housing & Property Services (NON CONFIDENTIAL) – 21st July 2022- Housing & Property Services (CONFIDENTIAL) – 21st July 2022- Development Services Sub Committee (CONFIDENTIAL) – 14th July 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">- CFRC Minutes – 16th June 2022 DRAFT- Citrus Energy Minutes – 23rd June 2022 DRAFT
13	EVH Report to Board Members
14	Health & Safety
15	Policies for Ratification <ul style="list-style-type: none">- Disclosure Scotland Policy – CE0018- Flexible Working Policy – CE0046- Share Parental Leave Policy – CE0047- Control of Costs and Specification Variations Policy - DSC005- Secured by Design – DSC006- Asbestos Management Policy – CE0045
16	Development Programme Overview (CONFIDENTIAL)

PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN

17	Mulholland Housing Consultancy CHA Annual Assurance Statement (CONFIDENTIAL)
18	Regulatory Compliance Review JWR Consultancy Report on Health & Safety (CONFIDENTIAL)
19	Santander Restated loan Agreement (CONFIDENTIAL)
20	Secretary's Pre AGM Report
21	Board of Management Performance Report (CONFIDENTIAL)

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PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN

22	Year End Governance Report (CONFIDENTIAL)
23	Individual & Collective Self-Assessment Appraisals Feedback Report (CONFIDENTIAL)
24	360° Chairs Appraisal Feedback Report (CONFIDENTIAL)
25	Quarterly Performance against Strategic Objectives (CONFIDENTIAL)
26	CHA Proposed Charity 2022/23 (CONFIDENTIAL)

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

27	Update on Procurement of Legal Services (CONFIDENTIAL)
28	Requirement for New Office – Dumfries (CONFIDENTIAL)
29	Sub Committee Members for 2022/2023

PRIORITY GREEN – SECTION 4 – ITEMS WITH NO DISCUSSION REQUIRED, FOR INFORMATION ONLY

30	Media Marketing & Publications
31	Year End Health & Safety Report

CONCLUSION OF THE AGENDA