

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Special Board of Management Meeting

Held on Thursday 25th 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 |

PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN

- | | |
|---|--|
| 5 | Annual Accounts to 31st March 2022 (CONFIDENTIAL) <ul style="list-style-type: none">- Cover Report & Reconciliation (<i>Fettes McDonald, Financial Consultant</i>)- CHA Annual Accounts (<i>Fettes McDonald, Financial Consultant</i>)- Audit Summary Report (<i>Fettes McDonald, Financial Consultant</i>)- Management Letter Response (<i>Fettes McDonald, Financial Consultant</i>)- Representation Letter (<i>Fettes McDonald, Financial Consultant</i>) |
| 6 | Yearly closed-door Session with External Financial Auditor |
| 7 | Annual Internal Audit Plan 2021/22 (CONFIDENTIAL) |
| 8 | Re-appointment of Chiene & Tait as External Financial Auditor (CONFIDENTIAL) |

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

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

- | | |
|---|--|
| 9 | Chiene & Tait – Charity Technical Update & Registered Social Landlord Technical Update |
|---|--|

CONCLUSION OF THE AGENDA