

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting

Held on Thursday 30th June 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 – 12th May 2022 (CONFIDENTIAL)- Special Board of Management Meeting – 26th May 2022 (CONFIDENTIAL)- Risk Review Session – 24th May 2022 (CONFIDENTIAL)- Skills & Succession Sub Committee – 5th May 2022 (CONFIDENTIAL)- Housing & Property Services (NON CONFIDENTIAL) – 5th May 2022- Housing & Property Services (CONFIDENTIAL) – 5th May 2022- Development Services Sub Committee (CONFIDENTIAL) – 19th May 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 – 3rd March 2022- Citrus Energy Minutes – 20th April 2022 |
| 13 | EVH Report to Board Members |
| 14 | Health & Safety |
| 15 | Policies for Ratification <ul style="list-style-type: none">- The Scheme of Delegation Framework Document 1 – CE0021- The Board of Management Scheme of Delegation Document 2 – CE0021A- BOM Recruitment, Retention and Succession Strategy – CE0032- Unacceptable Actions Policy – CE0040- Procurement Policy – DCS002- Procurement Strategy – DCS004 & Contracts Register- Health & Safety Policy – CE0001A |
| 16 | Development Programme Overview (CONFIDENTIAL) |

PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN

- | | |
|----|------------------------------------------------------------------------------|
| 17 | Year End Treasury Management Report & Yearly Strategy 2022/23 (CONFIDENTIAL) |
| 18 | Scottish Housing Regulator (SHR) Loan Portfolio Return (CONFIDENTIAL) |
| 19 | Making Our Communities Better Places Larger Projects Timeline (CONFIDENTIAL) |
| 20 | Board of Management Appraisal 2022 Update |
| 21 | Update on Procurement of Legal Services (CONFIDENTIAL) |

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting

Held on Thursday 30th June 2022 at 2.15 pm in the Association's Quayside Offices,
Marina Quay, Dock Road, Ardrossan, KA22 8DA



PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN

22	Corporate Strategy & Business Plan (2022/23 to 2026/27) (CONFIDENTIAL) (<i>verbal</i>)
23	Board of Management & Sub Committee Meeting Schedule 2022/23
24	CHA Tenant Scrutiny Group Update – CHA Tenant's Health & Safety Audit Report
25	EESSH2 Update – Government Review to Align with Net Zero Carbon (CONFIDENTIAL)
26	Workplan Target – External Consultant – Citrus Energy (<i>verbal update</i>)

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

--	--

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

27	Board of Management Log of Electronic Signatures
28	Media Marketing & Publications
29	Complaints Monitoring Report

CONCLUSION OF THE AGENDA