

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting

Held on Thursday 6th October 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 – 18th August 2022 (CONFIDENTIAL)- Special Board of Management Meeting – 25th August 2022 (CONFIDENTIAL)- Board of Management Meeting – 7th September 2022 (CONFIDENTIAL)- Audit Sub Committee (CONFIDENTIAL) – 22nd September 2022- Finance & Corporate Services Sub Committee (CONFIDENTIAL) – 22nd September 2022- Development Services Sub Committee (CONFIDENTIAL) – 15th September 2022
6	Risk Management Monitoring/Review (CONFIDENTIAL) <ul style="list-style-type: none">- Pilot Board Report Front Covers (PowerPoint Presentation)- Risk Management Policy – CEO031- Risk Management Implementation Framework – CEO031A- Yearly Risk Report from Sub Committees 2022
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 <ul style="list-style-type: none">- Board of Management Code of Conduct – Complaint (CONFIDENTIAL)
11	Secretary's Report
12	Subsidiary Company Report (CONFIDENTIAL)
13	EVH Report to Board Members
14	Health & Safety <ul style="list-style-type: none">- Minutes of Meeting 10th August 2022
15	Policies for Ratification <ul style="list-style-type: none">- Data Retention Policy – CEO041
16	Development Programme Overview (CONFIDENTIAL)
PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN	
17	Long Term Projections - Rent Cap for Rents (2023/2024) (CONFIDENTIAL)
18	Annual Rent Setting Consultation
19	Direct Works – Inflationary Effects on Construction Materials (CONFIDENTIAL)
20	CHA Letter of Support to Citrus Energy (CONFIDENTIAL)
21	Scheme of Delegation - Audit Sub Committee Remit (CONFIDENTIAL) <ul style="list-style-type: none">- Risk Consultant Report- Yearly Procurement Policy Review

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting

Held on Thursday 6th October 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	- Annual Assessment Against Regulatory Standards Report Financial Regulations CSF004 (CONFIDENTIAL) - Authorisation Limits - Authorised Signatories
23	Formal Ratification of Deletions from Share Membership (CONFIDENTIAL)
24	Board of Management Performance Workplan and Targets for 2022/23 (CONFIDENTIAL)
25	Board “Collective & Individual” Training and Development Plans (CONFIDENTIAL)

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

26	Board of Management Appraisal Process Feedback Report
27	Entitlements, Payments and Benefits Policy CEO028 – Hospitality Event Costs

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

28	Annual General Meeting Minutes (Draft)
29	AGM Feedback Report
30	Board of Management Log of Electronic Signatures
31	Media Marketing & Publications
32	List of Authorised Car Users

CONCLUSION OF THE AGENDA