

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting

Held on Wednesday 23rd November 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 – 6th October 2022 (CONFIDENTIAL)- Skills & Succession Sub Committee – 10th November 2022 (CONFIDENTIAL)- Housing & Property Services Sub Committee – 3rd November 2022- Housing & Property Services Sub Committee – 3rd November 2022 (CONFIDENTIAL)- Development Services Sub Committee – 10th November 2022 (CONFIDENTIAL)
6	Risk Management Monitoring/Review (CONFIDENTIAL)
7	Scheme of Delegation <ul style="list-style-type: none">- Scheme of Delegation – CE0021B Document 3- Scheme of Delegation – CE0021A Document 2
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">- Citrus Energy Draft Minutes 13th October 2022 (CONFIDENTIAL)- CFRC Draft Minutes 20th October 2022 (CONFIDENTIAL)
13	EVH Report to Board Members
14	Health & Safety <ul style="list-style-type: none">- Minutes – 4th October 2022
15	Policies for Ratification <ul style="list-style-type: none">- Complaints Policy – CE0026- Rent Policy – PSH004- Fire Safety in Common Areas Policy – CE0024- Policy on Group Chief Executive Remuneration – CE0050
16	Development Programme Overview (CONFIDENTIAL)

PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN

17	Benchmarking Report – ARC Comparison 2021/22
18	Rent Consultation 2023/24
19	Lemon Aid - Support to CHA Tenants (CONFIDENTIAL)
20	Interim Guidance for Social Landlords EESSH2 (CONFIDENTIAL)
21	EVH Wage Increase Ballot 2023 (CONFIDENTIAL)
22	Quarterly Performance against Strategic Objectives (CONFIDENTIAL)
23	Christmas Holidays 2022 (CONFIDENTIAL)

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24	Making Our Communities Better Places – Larger Projects (CONFIDENTIAL)
25	Special Board of Management Meetings

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	
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26	Annual General Meeting – New Process
27	Board of Management Log of Electronic Signatures
28	Media Marketing & Publications
29	Quarterly Policy Review Report

CONCLUSION OF THE AGENDA
