

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting

Held on Thursday 2nd February 2023 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 – 23rd November 2022 (CONFIDENTIAL)- Special Board of Management Meeting – 11th January 2023 (CONFIDENTIAL)- Development Services Sub Committee – 19th January 2023 (CONFIDENTIAL)
6	Risk Management Monitoring/Review (CONFIDENTIAL)
7	Scheme of Delegation <ul style="list-style-type: none">- Scheme of Delegation – CE0021A Document 3
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 15th December 2022 (CONFIDENTIAL)- CFRC Draft Minutes 1st December 2022 (CONFIDENTIAL)
13	EVH Report to Board Members
14	Health & Safety <ul style="list-style-type: none">- Minutes – 30th November 2022
15	Policies for Ratification <ul style="list-style-type: none">- Requirements of the Writing (Scotland) Act 1995 – CE0036- Notifiable Events Policy – CE0051- Health & Safety Policy Statement – CE0001
16	Development Programme Overview (CONFIDENTIAL)

PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN	
17	Self-Assurance Action Plan Update (CONFIDENTIAL)
18	Health & Safety Regulatory Compliance Action Plan Update (CONFIDENTIAL)
19	Quarterly Performance against Strategic Objectives (CONFIDENTIAL)
20	Quarterly Performance against Workplan/Targets (CONFIDENTIAL)
21	Feasibility Support Request – Annan Rugby Club Development Proposal (CONFIDENTIAL)
22	Ardrossan Community Development Trust (ACDT) Funding Release (CONFIDENTIAL)
23	Making Our Communities Better Places – Larger Projects Update (CONFIDENTIAL)

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PRIORITY ORANGE - SECTION 3 - ITEMS TO BE TAKEN, TIME PERMITTING	
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24	Hospitality Costs Report (CONFIDENTIAL)
25	Corporate Strategy & Plan Yearly Review Timetable
26	Risk Management Yearly Review Timetable

PRIORITY GREEN - SECTION 4 - ITEMS WITH NO DISCUSSION REQUIRED, FOR INFORMATION ONLY	
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27	Board of Management Log of Electronic Signatures
28	Media Marketing & Publications
29	Quarterly Policy Review Report

CONCLUSION OF THE AGENDA
