

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting
Held on Thursday 23rd March 2023 at 11.15 am 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 – 2nd February 2023 (CONFIDENTIAL)- Skills & Succession Sub Committee – 9th February 2023 (CONFIDENTIAL)- Finance & Corporate Services Sub Committee – 26th January 2023 (CONFIDENTIAL)- Audit Sub Committee – 26th January 2023 (CONFIDENTIAL)- Housing & Property Services Sub Committee – 9th February 2023 (NON CONFIDENTIAL)- Housing & Property Services Sub Committee – 9th February 2023 (CONFIDENTIAL)
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">- 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">- Accident Report (CONFIDENTIAL)- Minutes – 25th January 2023
15	Policies for Ratification <ul style="list-style-type: none">- Adult Support and Protection Policy – PSH021- Child Protection Policy – PSH020- Short Scottish Secure Tenancy Policy – PSH013- Tenancy Changes Policy – PSH007- ICT Resources and Security Policy - CSICT001- Employing Members of the United Kingdom's Reserve Forces Policy - CEO017- Data Protection Policy – CEO029- Sabbaticals Policy – CEO015
16	Development Programme Overview (CONFIDENTIAL)
PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN	
17	Damp, Mould and Condensation
18	Lemon Aid Project – Ongoing Service Provision (CONFIDENTIAL)
19	Lockerbie Old School Nominations Agreement (CONFIDENTIAL)

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting

Held on Thursday 23rd March 2023 at 11.15 am in the Association's Quayside Offices,
Marina Quay, Dock Road, Ardrossan, KA22 8DA



PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN

20	Annual Leave Carry Forward (CONFIDENTIAL)
21	Comprehensive Review of Governance & Finance Management Proposal (CONFIDENTIAL)
22	Corporate Strategy & Plan Review 2023 – Updated Timetable
23	Making Our Communities Better Places – Larger Projects Update (CONFIDENTIAL)
27	Scottish Government Investing in Communities Fund (CONFIDENTIAL)

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

--	--

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

24	Board of Management Log of Electronic Signatures
25	Media Marketing & Publications
26	CEO Yearly Remuneration (CONFIDENTIAL)

CONCLUSION OF THE AGENDA