

# CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Special Board of Management Meeting  
Held on Thursday 30<sup>th</sup> March 2023 at 12:00 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 |

### **PRIORITY RED** - SECTION 2 - IMPORTANT ITEMS MUST BE TAKEN

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|---|---|
| 5 | Final Budget 2023/2024 ( <b>CONFIDENTIAL</b> )                                  |
| 6 | Development Project Write Offs ( <b>CONFIDENTIAL</b> )                          |
| 7 | Change to Citrus Energy Intercompany Loan Interest Rate ( <b>CONFIDENTIAL</b> ) |
| 8 | Covenant Amendments ( <b>CONFIDENTIAL</b> )                                     |

### **PRIORITY ORANGE** - SECTION 3 - ITEMS TO BE TAKEN, TIME PERMITTING

### **PRIORITY GREEN** - SECTION 4 - ITEMS WITH NO DISCUSSION REQUIRED, FOR INFORMATION ONLY

CONCLUSION OF THE AGENDA