

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting

Held on Thursday 6th July 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 – 11th May 2023 (CONFIDENTIAL)- Special Board of Management Meeting – 25th May 2023 (CONFIDENTIAL)- Special Board of Management Meeting – 22nd June 2023 (CONFIDENTIAL)- Audit Committee – 15th June 2023 (CONFIDENTIAL)- Finance & Corporate Services Sub Committee – 15th June 2023 (CONFIDENTIAL)- Development Services Sub Committee – 18th May 2023 (CONFIDENTIAL)- Housing & Property Services Sub Committee – 23rd May 2023 (CONFIDENTIAL)- Risk Review Session – 10th May 2023 (CONFIDENTIAL)
6	Risk Management Monitoring/Review (CONFIDENTIAL)
7	Scheme of Delegation Review
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 22nd June 2023 (CONFIDENTIAL)- CFRC Draft Minutes 8th June 2023 (CONFIDENTIAL)
13	EVH Report to Board Members
14	Health & Safety <ul style="list-style-type: none">- Defibrillators in the Workplace- Minutes – 3rd May 2023- Minutes – 21st June 2023
15	Policies for Ratification <ul style="list-style-type: none">- Procurement Policy – DCS002- Procurement Strategy – DCS004- Tenant Participation Strategy- Personal Relationships at Work - CE0013- Financial Regulations Policy - CSF004
16	Development Programme Overview (CONFIDENTIAL)

PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN	
17	Direct Works Performance Review Year 1 2022/23 Presentation (CONFIDENTIAL)
18	Tenant Satisfaction Survey 2023
19	Social & Economic Development Regeneration Strategy Activities Report (CONFIDENTIAL)

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PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN	
20	Cost Saving Budget Report (CONFIDENTIAL)
21	360 Appraisal Report (CONFIDENTIAL)
22	Board of Management Meeting Schedule 2023/24
23	Annual Charity 2023/2024

PRIORITY ORANGE – SECTION 3 – ITEMS TO BE TAKEN, TIME PERMITTING	
24	Tenants Summer Newsletter

PRIORITY GREEN – SECTION 4 – ITEMS WITH NO DISCUSSION REQUIRED, FOR INFORMATION ONLY	
25	Board of Management Log of Electronic Signatures
26	Media Marketing & Publications
27	Complaints and Unacceptable Actions Monitoring Report 2022/23

CONCLUSION OF THE AGENDA
