

# CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting

Held on Thursday 11<sup>th</sup> May 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.

<b>PRIORITY RED – SECTION 1 – STANDING ORDER ITEMS &amp; GOVERNANCE ITEMS</b>	
1	<b>Apologies</b>
2	<b>Chairperson's Remarks</b>
3	<b>Declaration of Interest</b>
4	<b>Requirement of the Writing (Scotland) Act 1995</b>
5	<b>Adoption of Minutes and Business Arising from same</b> <ul style="list-style-type: none"><li>- Board of Management Meeting – 23<sup>rd</sup> March 2023 (CONFIDENTIAL)</li><li>- Special Board of Management Meeting – 30<sup>th</sup> March 2023 (CONFIDENTIAL)</li><li>- Special Board of Management Meeting – 13<sup>th</sup> April 2023 (CONFIDENTIAL)</li><li>- Skills &amp; Succession Sub Committee – 4<sup>th</sup> May 2023 (CONFIDENTIAL)</li><li>- Finance &amp; Corporate Services Sub Committee – 9<sup>th</sup> March 2023 (CONFIDENTIAL)</li><li>- Development Services Sub Committee – 16<sup>th</sup> March 2023 (CONFIDENTIAL)</li><li>- Corporate Strategy &amp; Business Plan Review Session – 27<sup>th</sup> April 2023 (CONFIDENTIAL)</li></ul>
6	<b>Risk Management Monitoring/Review (CONFIDENTIAL)</b>
7	<b>Scheme of Delegation</b>
8	<b>CHA'S Making Our Communities Better Place Fund (NA &amp; EA) (CONFIDENTIAL)</b>
9	<b>CHA'S Making Our Communities Better Place Fund (D&amp;G) (CONFIDENTIAL)</b>
10	<b>Notifiable Events</b>
11	<b>Secretary's Report</b>
12	<b>Subsidiary Company Report (CONFIDENTIAL)</b> <ul style="list-style-type: none"><li>- Citrus Energy Draft Minutes 30<sup>th</sup> March 2023 (CONFIDENTIAL)</li><li>- CFRC Draft Minutes 29<sup>th</sup> March 2023 (CONFIDENTIAL)</li></ul>
13	<b>EVH Report to Board Members</b>
14	<b>Health &amp; Safety</b> <ul style="list-style-type: none"><li>- Minutes – 15<sup>th</sup> March 2023</li></ul>
15	<b>Policies for Ratification</b> <ul style="list-style-type: none"><li>- Child Protection Policy – PSH020</li></ul>
16	<b>Development Programme Overview (CONFIDENTIAL)</b>

<b>PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN</b>	
17	Strategic Objectives and Performance Monitoring Report – 2022/23 (CONFIDENTIAL)
18	Quarterly Performance against Workplan/Targets (CONFIDENTIAL)
19	Annual General Meeting 2023 (CONFIDENTIAL)
20	Board of Management Appraisals (Timeline) (CONFIDENTIAL)
21	Allocation of an Association tenancy to a relative of a Staff Member (CONFIDENTIAL)
22	Scottish Housing Regulator: Strategy and work plans for 2023/24
23	Special Board Meeting – 25 <sup>th</sup> May 2023 ( <i>verbal</i> )
24	Executive Management Team 360 Appraisal Summary Report (CONFIDENTIAL) ( <i>verbal</i> )
25	End Year Making Our Communities Better Places Fund Analysis Report
26	Advertising Support (CONFIDENTIAL)

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

27	EVH Cost of Living Support Grant
28	Data Protection Statutory Obligations Annual Report ( <b>CONFIDENTIAL</b> )
29	Social & Economic Development Regeneration Strategy Activities Report – Q4 2022/2023 ( <b>CONFIDENTIAL</b> )

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

30	Board of Management Log of Electronic Signatures
31	Media Marketing & Publications
32	Quarterly Policy Review Report
33	End Year Share Membership Analysis

## **CONCLUSION OF THE AGENDA**