

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Special Board of Management Meeting
Held on Thursday 22nd June 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

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| 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 | Scottish Housing Regulator (SHR) Loan Portfolio Return to 31 st March 2023 (CONFIDENTIAL) |
| 6 | Corporate Strategy & Business Plan including Risk Register (CONFIDENTIAL) |
| 7 | Affordability Review (Engagement Plan) |
| 8 | Development Programme – Staffing Update (CONFIDENTIAL) |
| 9 | Scheme of Delegation Review (CONFIDENTIAL) |

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

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

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| 10 | Governance Note - EVH Full Member Terms and Conditions – Updates |
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CONCLUSION OF THE AGENDA