

# CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Special Board of Management Meeting  
Held on Thursday 25<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.

### **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**

- |    |   |
|----|---|
| 5  | CHA 30 Year Financial Projections ( <b>CONFIDENTIAL</b> )                             |
| 6  | Scottish Housing Regulator (SHR) 5 Year Projections 2022-2023 ( <b>CONFIDENTIAL</b> ) |
| 7  | Annual Return on the Charter 2022/2023  |
| 8  | Apprenticeship Report ( <b>CONFIDENTIAL</b> )   |
| 9  | Development Programme Update Report ( <b>CONFIDENTIAL</b> )                           |
| 10 | Corporate Strategy & Business Plan Executive Summary                                  |

### **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