

# CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting

Held on Thursday 17<sup>th</sup> August 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"><li>- Board of Management Meeting – 6<sup>th</sup> July 2023 (CONFIDENTIAL)</li><li>- Development Services Sub Committee – 13<sup>th</sup> July 2023 (CONFIDENTIAL)</li><li>- Housing &amp; Property Services Sub Committee – 3<sup>rd</sup> August 2023 (CONFIDENTIAL)</li></ul>
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"><li>- Citrus Energy Minutes 22<sup>nd</sup> June 2023 (CONFIDENTIAL)</li><li>- CFRC Minutes 8<sup>th</sup> June 2023 (CONFIDENTIAL)</li></ul>
13	EVH Report to Board Members
14	Health & Safety <ul style="list-style-type: none"><li>- Year End Health &amp; Safety Report</li></ul>
15	Policies for Ratification <ul style="list-style-type: none"><li>- Health &amp; Safety Policy Statement - CE0001</li><li>- Health &amp; Safety Policy - CE0001A</li><li>- EAC Housing Common Allocations Policy - PSH015</li><li>- Homes4D&amp;G Letting Policy – PSH003</li><li>- Customer Care Policy – CE0030</li><li>- Tenancy Sustainment Policy – PSH022</li><li>- Scheme of Delegation – Sub Committee Delegated Authority Doc 3 – CE0021B (HPS)</li></ul>
16	Development Programme Overview (CONFIDENTIAL)

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

17	Customer Satisfaction Survey Results
18	Secretary's Pre AGM Report
19	Board of Management Performance Report (CONFIDENTIAL)
20	Year End Governance Report (CONFIDENTIAL)
21	Individual & Collective Self-Assessment Appraisals Feedback Report (CONFIDENTIAL)
22	360° Chairs Appraisal Feedback Report (CONFIDENTIAL)
23	Quarterly Performance against Strategic Objectives (CONFIDENTIAL)

# CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting

Held on Thursday 17<sup>th</sup> August 2023 at 2.15 pm in the Association's Quayside Offices,  
Marina Quay, Dock Road, Ardrossan, KA22 8DA



## **PRIORITY ORANGE – SECTION 3 – ITEMS TO BE TAKEN**

24	Collective Training Calendar Dates
25	Sub Committee Members for 2023/2024
26	EV Charging Points ( <b>CONFIDENTIAL</b> )
27	Sponsorship Request ( <b>CONFIDENTIAL</b> )
28	SHR - Our Regulation of Social Housing: a discussion paper – Response

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

29	Board of Management Log of Electronic Signatures
30	Internal Audit Year End Report to Board of Management

## **CONCLUSION OF THE AGENDA**