

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Special Board of Management Meeting
Held on Thursday 24th 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

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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 | Annual Accounts to 31st March 2023 (CONFIDENTIAL)
- <i>Cover Report & Reconciliation</i>
- <i>CHA Annual Accounts</i>
- <i>Group Audit Summary Report</i>
- <i>Management Letter Response</i>
- <i>Letter of Representation</i> |
| 6 | Yearly closed-door Session with External Financial Auditor (CONFIDENTIAL) |
| 7 | Appointment of External Financial Auditor (CONFIDENTIAL) |
| 8 | CHA Letter of Support to Citrus Energy (CONFIDENTIAL) |

PRIORITY ORANGE - SECTION 3 - ITEMS TO BE TAKEN

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

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| 9 | Chiene & Tait -Registered Social Landlord Technical Update - June 2023 |
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CONCLUSION OF THE AGENDA