

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Special Board of Management Meeting
Held on Thursday 19th October 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 Assurance Self-Assurance 2023 <ul style="list-style-type: none">• Mulholland Housing Consultancy CHA Annual Assurance Compliance Report (CONFIDENTIAL)• CHA Self-Assurance Evidence Base (<i>presentation on screen</i>)• SFHA Putting Tenants First• Annual Assurance Statement 2023 DRAFT |
| 6 | RBS Loan Agreement (CONFIDENTIAL) |

PRIORITY ORANGE – SECTION 3 – ITEMS TO BE TAKEN

PRIORITY GREEN – SECTION 4 – ITEMS FOR INFORMATION ONLY

CONCLUSION OF THE AGENDA