

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting Held on Thursday 13th February 2020 at 2.00pm 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.

All Confidential papers may be left by Board Members on the table (if they so wish) at the end of the meeting for shredding.

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">- Board of Management Meeting – 7th November 2019- Board of Management Meeting – 7th November 2019 (CONFIDENTIAL)- Special Board of Management Meeting – 21st November 2019 (CONFIDENTIAL)- Special Board of Management Meeting – 23rd January 2020 (CONFIDENTIAL)- Skills & Succession Sub-Committee – 7th November 2019- Skills & Succession Sub-Committee – 30th January 2020 (CONFIDENTIAL)- Development Services Sub-Committee – 21st November 2019 (CONFIDENTIAL)- Development Services Sub-Committee – 19th December 2019 (CONFIDENTIAL)- Finance & Corporate Services Sub-Committee – 24th October 2019 (CONFIDENTIAL)- Finance & Corporate Services Sub-Committee – 5th December 2019 (CONFIDENTIAL) <p><i>to follow</i></p> <ul style="list-style-type: none">- Audit Sub Committee - 24th October 2019 (CONFIDENTIAL)
6	Risk Management Monitoring/Review (CONFIDENTIAL)
7	Scheme of Delegation
8	Notifiable Events
9	Making Our Communities Better Place Fund (North & East Ayrshire) (CONFIDENTIAL)
10	Making Our Communities Better Place Fund (Dumfries & Galloway) (CONFIDENTIAL)
11	Secretary's Report
12	Subsidiary Company Report (CONFIDENTIAL) <ul style="list-style-type: none">- Minutes CFRC – 16th January 2020 (DRAFT)- Minutes Citrus Energy – 14th November 2019 (DRAFT)
13	EVH Report to Board Members
14	Health & Safety <ul style="list-style-type: none">- Health & Safety Sub Committee Minutes – 30th October 2019
15	Policies for Ratification <ul style="list-style-type: none">- Customer Care Policy – CEO030 (Previously named Service Performance Standards Policy)- Procurement Strategy & Contracts Register- Short Scottish Secure Tenancy Policy – PSH013- Assignment Policy – PSH016- Joint Tenancy Policy – PSH017- Adult Support and Protection Policy – PSH021

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PRIORITY RED – SECTION 1 – STANDING ORDER ITEMS & GOVERNANCE ITEMS

	- Sub Let Policy – PSH010
	- Succession of Tenancy Policy – PSH012
	- Child Protection Policy – PSH020
16	Development Programme Overview (CONFIDENTIAL)

PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN

17	Rent Increase Consultation Feedback (CONFIDENTIAL)
18	Draft Budget 2020/2021 (CONFIDENTIAL) <i>Verbal Update</i>
19	EVH Wage Increase (CONFIDENTIAL) <i>Verbal Update</i>
20	Victoria House Contract Update (CONFIDENTIAL)
21	Cunninghame Loan Finance – Next Tranche of Funding (CONFIDENTIAL)
22	Freedom of Information Minutes (for publication) <i>to follow</i>
23	Investing in Communities Fund - Authorised Signatories (CONFIDENTIAL)
24	Self-Assurance Action Plan Update (CONFIDENTIAL)
25	Housing to 2040 Consultation
26	Quarterly Performance against Strategic Objectives (CONFIDENTIAL)
27	Quarterly Performance against Workplan/Targets (CONFIDENTIAL)
28	Board of Management Skills Analysis Sign Off
29	Board of Management “Collective Training Plan” (CONFIDENTIAL) <i>C/F from Nov 2019</i>
30	Financial Reconciliation for Long Service Awards Ceremony (CONFIDENTIAL)
31	CEO and Executive Director’s 360° Appraisal Report (CONFIDENTIAL) <i>Verbal Update</i>
32	Local Area Committee – Dumfries & Galloway (CONFIDENTIAL)
33	EVH Executive Committee

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

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

34	Group Service Agreements Report (CONFIDENTIAL)
35	Quarterly Policy Review Progress Report November 2019-January 2020

CONCLUSION OF THE AGENDA