## **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



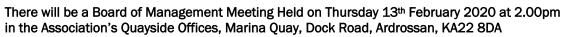
## AGENDA (Including Confidential Items)

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.

	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		
	- Board of Management Meeting – 7 <sup>th</sup> November 2019		
	- Board of Management Meeting – 7 <sup>th</sup> 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 – 30 <sup>th</sup> 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 - 5 <sup>th</sup> December 2019(CONFIDENTIAL)		
	to follow		
	- Audit Sub Committee - 24 <sup>th</sup> 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)		
	- Minutes CFRC – 16 <sup>th</sup> January 2020 (DRAFT)		
	- Minutes Citrus Energy – 14 <sup>th</sup> November 2019 (DRAFT)		
13	EVH Report to Board Members		
14	Health & Safety		
4 =	- Health & Safety Sub Committee Minutes – 30 <sup>th</sup> October 2019		
15	Policies for Ratification		
	- Customer Care Policy - CE0030 (Previously named Service Performance		
	Standards Policy)		
	- Procurement Strategy & Contracts Register		
	- Short Scottish Secure Tenancy Policy – PSH013		
	- Assignation Policy – PSH016		
	- Joint Tenancy Policy – PSH017		
	- Adult Support and Protection Policy - PSH021		

## CUNNINGHAME HOUSING ASSOCIATION LTD





PRIOR	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)		
PRIOR	PRIORITY RED - SECTION 2 - IMPORTANT ITEMS MUST BE TAKEN		
17	Rent Increase Consultation Feedback (CONFIDENTIAL)		
18	Draft Budget 2020/2021 (CONFIDENTIAL) Verbal Update		
19	EVH Wage Increase (CONFIDENTIAL) Verbal Update		
20	Victoria House Contract Update (CONFIDENTIAL)		
21	Cunninghame Loan Finance – Next Tranche of Funding (CONFIDENTIAL)		
22	Freedom of Information Minutes (for publication) to follow		
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) C/F from Nov 2019		
30	Financial Reconciliation for Long Service Awards Ceremony (CONFIDENTIAL)		
31	CEO and Executive Director's 360° Appraisal Report (CONFIDENTIAL) Verbal Update		
32	Local Area Committee - Dumfries & Galloway (CONFIDENTIAL)		
33	EVH Executive Committee		

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

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**