

CUNNINGHAME HOUSING ASSOCIATION LTD

There will be a Board of Management Meeting Held on Thursday 8th November 2018 at 2.15pm in the Association's Quayside Offices, Marian 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">- Minutes of Scottish Housing Regulator Meeting 13th September 2018 (CONFIDENTIAL)- Board of Management Meeting – 13th September 2018- Board of Management Meeting – 13th September 2018 (CONFIDENTIAL)- Special Board of Management Meeting – 18th October 2018 (CONFIDENTIAL)- Skills & Succession Planning Group – 11th October 2018- Skills & Succession Planning Group – 11th October 2018 (CONFIDENTIAL)- Finance & Corporate Services Sub Committee – 5th July 2018- Finance & Corporate Services Sub Committee – 17th September 2018- Finance & Corporate Services Sub Committee – 17th September 2018 (CONFIDENTIAL)- Housing & Property Services Sub Committee – 4th October 2018- Housing & Property Services Sub Committee – 4th October 2018 (CONFIDENTIAL)- Development Services Sub Committee – 30th August 2018 (CONFIDENTIAL)- Development Services Sub Committee – 4th October 2018 (CONFIDENTIAL)
6	CHA'S Making Our Communities Better Place Fund (CONFIDENTIAL)
6a	Making Our Communities Better Place Fund Update on North Ayrshire Hub (CONFIDENTIAL)
7	Secretary's Report (CONFIDENTIAL)
8	Subsidiary Company Report (CONFIDENTIAL)
9	EVH Report to Board Members
10	Health & Safety
11	Policies for Ratification <ul style="list-style-type: none">- Abandoned Tenancy Policy– PSH014- Arrears Policy – PSH005- Lodgers Policy – PSH018- Mutual Exchange – PSH002- Reactive Maintenance – PST001- Rechargeable Repairs – PST005- Tenancy Related Permissions – PST019- Electrical Safety in Association owned Properties Policy - PST030- Anti Bribery Policy – CEO039 (Group Policy)- Prevention of Fraud and Corruption Policy – CEO034 (Group Policy)

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	- Code of Conduct Board of Management – CEO020 (Group Policy)
12	Risk Monitoring/Review (CONFIDENTIAL)
13	Development Programme (CONFIDENTIAL)
13A	Application for Express Consent from SHR Lease to Energetics (CONFIDENTIAL)
14	Scheme of Delegation (CONFIDENTIAL)

PRIORITY RED – SECTION 2 – IMPORTANT ITEMS MUST BE TAKEN

15	SHAPS Pension Presentation David Davison, Spence & Partners (CONFIDENTIAL)
16	Sanquhar Acquisition Report Update (CONFIDENTIAL)
17	Private Placement Update Report Enclosed (CONFIDENTIAL)
18	Scottish Housing Regulator Our Regulation of Social Housing (Consultation)
19	Review of Governance & Financial Management (Appointment of External Consultant) (CONFIDENTIAL)
20	Leadership Team Restructure (Appointment of External Consultant) (CONFIDENTIAL)
21	Roles & Responsibilities For: <ul style="list-style-type: none">• Chair Person• Vice Chair Person• Company Secretary• CHA Board of Management Member
22	Person Specification
23	CHA Long Service Awards (Celebration Evening) (CONFIDENTIAL)
24	Christmas Holidays (CONFIDENTIAL)
25	Hazeldene Horticulture Update Report (CONFIDENTIAL)
26	Victoria House Update Report (CONFIDENTIAL)

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

27	Board of Management Meeting Schedule 2018/2019
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CONCLUSION OF THE AGENDA

*** After discussion with the Chair it was agreed item 15 SHAPS Pension Presentation will be taken first on the agenda to allow David Davison to return to Glasgow.**