



Agenda

Item 9.1 Subsidiary Review Report, by Paul Hillard - will be presented first on the agenda at the start of the meeting to allow Paul to leave.

Item	
1.	Apologies
2.	Chairperson's Remarks
3.	Declaration of Interest
4.	Requirement of the Writing (Scotland) Act 1995
5.	Adoption of Minutes and Matters Arising <ul style="list-style-type: none">Board of Management Meeting – 1st February 2024
6.	Notifiable Events
7.	Health & Safety Report <ul style="list-style-type: none">Health & Safety Audit Report – CHA Head Office
8.	Risk Management Monitoring/Review
9.	Items Requiring a Decision
9.1	Subsidiary Review Report, Paul Hillard, DTP (CONFIDENTIAL)
9.2	Risk Review 2024 (CONFIDENTIAL)
9.3	EVH Employers Wages Ballot 2024 (CONFIDENTIAL)
9.4	Making Our Communities Better Places Fund (CONFIDENTIAL)
9.5	Policy Reviews <ul style="list-style-type: none">Standing Orders – Board of Management & Sub CommitteesOverview On Why We Need Sub-CommitteesEntitlements, Payments & Benefits Policy
10	Items for Discussion/Assurance
10.1	CEO's Update Report (CONFIDENTIAL)
10.2	Self-Assurance Action Plan Update (CONFIDENTIAL)
10.3	Regulatory Compliance Update
10.4	CHA's 40 th Anniversary
10.5	Value for Money/Value Added Report
10.6	Subsidiary Company Report (CONFIDENTIAL)
10.7	Conference Feedback from Board Members (verbal update)
11.	Sub Committee Minutes (CONFIDENTIAL) (Approved Minutes)
11.1	<ul style="list-style-type: none">Housing & Property Services Sub Committee Meeting – 16th November 2023Finance & Corporate Services Sub Committee – 7th December 2023Audit Sub Committee – 7th December 2023Development Services Sub Committee Meeting – 18th January 2024Development Services Sub Committee Meeting – 22nd February 2024 (Special)

Cunninghame Housing Association Ltd

Board of Management Meeting

Thursday 21st March 2024 at 2.15 pm, Quayside Offices, Marina Quay,
Dock Road, Ardrossan, KA22 8DA



Item	
	• Skills & Succession Sub Committee Meeting – 30 th January 2024 (Special)
12.	Any Other Business
13.	Date of Next Meeting – 28th March 2024 (Special Meeting) Date of Next Meeting – 9th May 2024