

**CUBE HOUSING ASSOCIATION LTD
MANAGEMENT BOARD MEETING NO. 169
5TH JUNE 2008 AT 6.00 P.M.
SKYPARK, 45 FINNIESTON STREET, GLASGOW
AGENDA**

ITEM	TIME	LEAD		PAGE
1	1 min	Chair	APOLOGIES	
2	1 min	Chair	DECLARATIONS OF INTEREST	
3			MINUTES OF PREVIOUS MEETING	
3.1	1 min	Chair	Minutes of the Management Board Meeting, No. 168, 3 rd April 2008, for approval	5
4	2 min	Chair	Matters Arising	
5			COMMITTEE MINUTES	
5.1	3 min	Chair	CONFIDENTIAL Audit & General Purposes, Meeting No. 1, 08.04.08, for noting	15
5.2	1 min	Chair	Housing & Customer Services, Meeting No. 1, 30.04.08, for noting	19
5.3	1 min	Chair	Finance & Regeneration Meeting No. 1, 21.04.08, for noting	23
			REPORTS FOR ACTION/INFORMATION/APPROVAL	
			* Items referred for approval from Committees	
6			Governance:	
6.1	1 min	Chair	Resignation of David Birkmyre, for noting	verbal
6.2	10 min	LM	*Standing Orders – amendments from Committees, etc., for approval	27
6.3	3 min	Chair	Committee Membership, Vacancy on Housing & Customer Services Committee, to be filled	verbal
6.4	5 min	LM	Milton Community Homes – Cube Parent Director, for decision	31
6.5	1 min	LM	Milton Community Homes Agenda and Minutes, for noting	33
6.6	1 min	Chair	Management Board Meeting No. 172, 2 nd October 2008 – proposed date change to Wednesday 1 st October, for approval	verbal
6.7	3 min	LM	Membership Profile & Applications, for approval	43
6.8	5 min	LM	Performance Reports – key indicators for April 2008	47
6.9	10 min	LM	Annual Performance & Statistical Return, for discussion and approval	51
6.10	2 min	LM	Conferences, Events for Management Board, for approval	53
7			Human Resources:	
7.1	5 min	LM	Sheltered Housing Transfer - TUPE Indemnity Agreement with Trust Housing Association, for homologation	57
7.2	5 min	LM	Vacancy - Head of Finance & Corporate Services; i) Correspondence - the Scottish Housing Regulator, for information ii) Recruitment progress, for information	69 verbal
9			Regeneration:	
9.1	15 min	WC	Development & Asset Management Strategy review, presentation, for information	-----
10			Finance:	
10.1	3 min	AH	* Loan Facility £15m, Royal Bank of Scotland, for approval	71
10.2	5 min	AH	* Five Year Financial Projections – Scottish Housing Regulator, for approval	75
10.3	3 min	AH	* Interest Rate Hedging Strategy, for approval	83
10.4	2 min	AH	Granting of Standard Securities to Nationwide Building Society, for approval	93
11			HEALTH AND SAFETY	
11.1	2 min	LM	Training date/s for Board Members, for decision	95
12			GENERAL CORRESPONDENCE	
12.1	1 min	LM	SFHA Dispatches, April 2008, for information	97
12.2	1 min	LM	The Scottish Housing Regulator, for information	99
12.3	1 min	LM	SHARE Membership 2008/2009, for information	101
13	1 min	Chair	ANY OTHER BUSINESS (Agreed in advance with Chairperson)	
13.1			None	
14	1 min	Chair	DATE OF NEXT MEETING Management Board Meeting No.170, Thursday 7 th August, 6pm at Skypark	
15	1 min	Chair	CLOSE OF MEETING 7.30 P.M.	