

**CUBE HOUSING ASSOCIATION LTD.
MANAGEMENT BOARD MEETING NO. 179
14TH SEPTEMBER 2009 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	
			REPORTS FOR ACTION/INFORMATION/APPROVAL * Items referred for approval from Committees	
3			Governance:	
3.1	60 min	LM	Risk Management – Strategic Risk Register 2009/11, for decision. (facilitator C Paton)	1
4			Housing/Regeneration:	
4.1	45 min	LM	Wyndford Strategy, for discussion and approval	15
5			Regeneration:	
5.1	10 min	WC	Lifts Up-date and Procurement of Further Works, for information	47
6			Finance & Corporate:	
6.1	1 min	LM	RBS Pay and Advice Facility, for approval	53
7	1 min	Chair	ANY OTHER BUSINESS (Agreed in advance with Chairperson)	
8	1 min	Chair	DATE OF NEXT MEETING Management Board Meeting No.180, 1 st October 2009 at 6.00 p.m., Skypark, Glasgow.	
9		Chair	CLOSE OF MEETING 8.00 P.M.	