

**CUBE HOUSING ASSOCIATION LTD
MANAGEMENT BOARD MEETING NO. 180
1ST OCTOBER 2009 AT 6.00 P.M.
70 GLENFINNAN ROAD, WYNDFORD, MARYHILL, GLASGOW
AGENDA**

ITEM	TIME	LEAD		Pg.
1	1 min	Chair	APOLOGIES	
2	1 min	Chair	DECLARATIONS OF INTEREST	
3			MINUTES OF PREVIOUS MEETING	
3.1	1 min	Chair	Management Board Meeting, No. 177, 6 th August 2009, for approval	1
3.2	1 min	Chair	Management Board Meeting, No. 177, 6 th August 2009, confidential minute, for approval	99
3.3	1 min	Chair	Management Board Meeting, No. 178, 22 nd August 2009, for approval	11
3.4	1 min	Chair	Management Board (Special) Meeting, No. 179, 14 th September 2009, for approval	15
3.5	1 min	Chair	Management Board (Special) Meeting, No. 179, 14 th September 2009, confidential minute, for approval	17
3.6	1 min	Chair	AGM Meeting No.19, 22 nd August 2009, draft, for information	19
3.7	1 min	Chair	Cube Innovations Meeting No. 27, 4 th September 2009, for information	appendix
3.8	1 min	Chair	Matters Arising	
4	2 min	Vice Chair	COMMITTEE MINUTES , for noting; i) Housing, Meeting No. 13, 29 th July 2009 ii) Finance & Regeneration, Meeting No. 15, 21 July 2009	25 27
			REPORTS FOR ACTION/INFORMATION/APPROVAL * Items referred for approval from Committees	
5			Finance & Corporate:	
5.1	5 min	SB	Monthly Accounts July and August 2009, for noting	33
6			Housing:	
6.1	5 min	SM	Letting Policy amendments on Cancellations; for approval	41
7			Governance:	
7.1	5 min	LM	3 rd Vice Chair & Membership of Housing Committee; for decision	43
7.2	5 min	LM	Maryhill Burgh Halls, progress in grant funding and contract start, for noting	45
7.3	1 min	LM	Membership Applications, for approval	49
7.4	10 min	All	Monthly Performance Reports July and August 2009, for noting	51
7.5	1 min	GS	Milton Community Homes Agenda and Minutes, for noting	61
8			Regeneration:	
8.1	5 min	WC	Policies: i) Gas Safety (Revised) ii) Asbestos , iii) Wider Role; for approval	77
8.2	5 min	WC	Investment Programme adjustments for Wyndford "early action" items; for noting	verbal
9			Health & Safety:	verbal
10	1 min	LM	GENERAL CORRESPONDENCE	
11	1 min	Chair	ANY OTHER BUSINESS (Agreed in advance with Chairperson)	
12	1 min	Chair	DATE OF NEXT MEETING Management Board Meeting No.181, 3 rd December 2009, 6.00 p.m.	
13	1 min	Chair	CLOSE OF MEETING 8 P.M.	