



31st January 2023

Dear Board Member,

There will be a Board Meeting on **MONDAY 6TH FEBRUARY 2023 AT 6.00PM**

If you are unable to attend the meeting, please ensure that you submit your apologies.

If you feel you need additional information in advance of the Board meeting in relation to any Agenda Item, please do not hesitate to contact myself.

Yours sincerely

Linda

Linda Chelton
Chief Executive Officer

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0141-631-5007

<u>MISSION:</u>	<u>VISION:</u>	<u>VALUES:</u>
“WE ARE PASSIONATE ABOUT PROVIDING EXCELLENT AFFORDABLE HOMES AND SERVICES FOR OUR COMMUNITY”	“CHANGING LIVES FOR THE BETTER”	RESPECT OPENNESS TRUST LISTENING

BOARD & COMMITTEE MEETING SCHEDULE FOR 2022/23

The Board	Audit & Assurance Committee	Operational Services Committee	Community Events Group	Staffing Committee
	Finance, Audit, Risk Man, H&S & Policy	Housing, Maintenance, Factoring, Wider Role, Policy	Delivering community events (Open to Staff & Board Members)	Extra-ordinary Staffing Issues
Chair <u>Des Phee</u>	Chair <u>XX</u>	Chair <u>Louise Bacon</u>	Chair <u>XX</u>	Chair <u>Helen Bayne</u>
Christine McCormack Morag Cameron Claire Taylor Helen Bayne John Kilpatrick Des Phee Hilary Tennant Louise Bacon Gemma Woodrow Stephen Baxter Kevin Boyle Stephen Kelly	Claire Taylor Helen Bayne Hilary Tennant Gemma Woodrow Stephen Baxter	Christine McCormack Morag Cameron Claire Taylor Des Phee Louise Bacon Kevin Boyle Stephen Kelly	Christine McCormack Morag Cameron TO BE ARRANGED WHEN REQUIRED	Christine McCormack Morag Cameron Helen Bayne John Kilpatrick Stephen Kelly TO BE ARRANGED WHEN REQUIRED
Linda Chelton Frances Cunningham Lisa Campbell	Linda Chelton Frances Cunningham Fettes McDonald	Lisa Campbell Frances Cunningham Daniel Murray	Lisa Campbell Jaclyn McMahon	Linda Chelton Frances Cunningham

	The Board	Operational Services Committee	Audit & Assurance Committee	AGM	Business Away Day	Board Training
2023/24	Monday 6.00pm	Monday 6.00pm	Monday 6.00pm	Thurs 6.30pm	Friday 9.00am	6.00pm
Feb	06.02.23					
Feb	27.02.23	13.02.23	20.02.23			
March	27.03.23					24.03.23 Equalities & Code of Conduct
April	24.04.23					
May	22.05.23	Tues 09.05.23	15.05.23			
June	26.06.23					
Aug	28.08.23	14.08.23	21.08.23			
Sept	18.09.23			14.09.23		
Oct	30.10.23				27.10.23	
Nov	27.11.23	13.11.23	20.11.23			
2024 Jan (Rent Consultation)	08.01.24					
Jan Budget	22.01.24					
Jan	29.01.24					
Feb	26.02.24	12.02.24	19.02.24			
March	25.03.24					
Quorum:	Board Meetings x 4			Committee Meetings x 3		

**Meeting of the Board of Craigdale Housing Association
to be held on Monday 6th February 2023 at 6.00pm**

Agenda

No	Agenda Item	Lead Person	Action Required	Encl
1.	Apologies	Chair		
2.	Chairperson's Remarks	Chair		
3.	Declarations of Interest	Chair		
4.	Minutes of Previous Meetings:			
	a) Approval of Minutes of Board Meeting (28.11.22)	Chair	Approval	✓
	b) Approval of Minutes of Board Meeting (10.01.23)	Chair	Approval	✓
	c) Approval of Minutes of Board Meeting (30.01.23)	Chair	Approval	✓
	d) Matters Arising from Previous Meeting (28.11.22 / 10.01.23 / 30.01.23)	Chair	None	✓
5.	Chief Executive Officer Report & Governance Report	CEO	Approval	✓
ITEMS REQUIRING A DECISION				
6.	a) Development Report: Phase 10 – Castlemilk West Church Site Update Report	G Harper	Approval	✓
7.	a) Governance Review Action Plan Report	SCSO	Approval	✓
	b) Value for Money Statement	SCSO	Approval	✓
	c) Declaration of Interest Policy	SCSO	Approval	✓
8.	Rent Consultation 2023/24	CEO	Approval	✓
9.	Policy Review			
	a) Data Rights Subjects Procedures	SCSO	Approval	✓
ITEMS FOR NOTING				
10.	Rent Report: December 2022	SHSO	Noting	✓
11.	Share Capital Report	SCSO	Approval	✓
12.	Notifiable Events Report	SCSO	Noting	✘
13.	Board Training Plan	SCSO	Approval	✓
14.	Policy Review Register	SCSO	Approval	✓
15.	Equalities & Human Rights Report	CEO	Approval	✓

16.	Correspondence			
	a) EVH Governing Body Leadership Programme	Secretary	Discussion	✓
	b) TPAS Annual Conference 2023	Secretary	Discussion	✓
	c) SHR Update on Tenant & Resident Safety Survey	Secretary	Noting	✓
17.	Any Other Competent Business:	Chair		
18.	Date of next meeting	Chair		
	Monday 6th February 2023 at 6.00pm Monday 27th February 2023 at 6.00pm			