



20th June 2022

Dear Board Member,

There will be a Board Meeting on **MONDAY 27TH JUNE 2022 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>John Kilpatrick</u>	Chair <u>Hilary Tennant</u>	Chair <u>Morag Cameron</u>	Chair <u>Christine McCormack</u>	Chair <u>Helen Bayne</u>
Christine McCormack Morag Cameron Claire Taylor Helen Bayne John Kilpatrick Des Phee Hilary Tennant Catherine Jones Louise Bacon Gemma Woodrow David Logan	Morag Cameron Claire Taylor Helen Bayne John Kilpatrick Hilary Tennant	Christine McCormack Morag Cameron Claire Taylor John Kilpatrick Des Phee	Christine McCormack Morag Cameron TO BE ARRANGED WHEN REQUIRED	Christine McCormack Morag Cameron Helen Bayne John Kilpatrick TO BE ARRANGED WHEN REQUIRED
Linda Chelton Frances Cunningham	Linda Chelton Frances Cunningham Fettes McDonald	Sam Morton Frances Cunningham Richie O'Brien	Sam Morton Lisa Campbell Jaclyn McMahon	Linda Chelton Frances Cunningham

	The Board	Audit & Assurance Committee	Operational Services Committee	AGM	Business Away Day	Board Training
	Monday 6.00pm	Monday 6.00pm	Monday 6.00pm	Thurs 6.30pm	Friday 9.00am	6.00pm
June	27.06.22					Maintenance: 06.06.22 Staffing: 13.06.22
Aug	29.08.22	08.08.22	15/22.08.22			
Sept	19.09.22			15.09.22		
Oct	24.10.22				28.10.22	
Nov	28.11.22	07.11.22	14.11.22			
2023						
Jan Budget	23.01.23					
Jan	30.01.23					
Feb	27.02.23	13.02.23	20.02.23			
March	27.03.23					
April	24.04.23					
May	22.05.23	08.05.23	15.05.23			
June	26.06.23					
Quorum:	Board Meetings x 4			Committee Meetings x 3		

**Meeting of the Board of Craigdale Housing Association
to be held on Monday 27th June 2022 at 6.00pm**

Agenda

No	Agenda Item	Lead Person	Action Required	Encl
1.	Apologies	Chair		
2.	Chair's Remarks	Chair		
3.	Declarations of Interest	Chair		
4.	Minutes of Previous Meetings:			
	a) Approval of Minutes of Board Meeting (23.05.22)	Chair	Approval	✓
	b) Matters Arising from Previous Meeting (23.05.22)	Chair	Noting	✓
5.	Chief Executive Officer Report & Governance Report	CEO	Approval	✓
	ITEMS REQUIRING A DECISION			
6.	Development Report: Phase 10 – Castlemilk West Church Site Update Report	G Harper	Noting	✓
7.	Governance Review Action Plan Report	SCSO	Approval	✓
8.	Scottish Housing Regulator: Loan Portfolio	FMD	Approval	✓
9.	Treasury Management Annual Report	FMD	Approval	✓
10.	Business Plan 2021-24: Strategic Objectives Delivery Plans (Year 2)	CEO	Approval	✓
11.	Business Plan 2021-24: Operational Delivery Plans (Year 2)	SCSO	Approval	✓
12.	Health & Safety: Policy Statement	SCSO	Approval	✓
13.	Policy Review			✓
	a) Repairs & Maintenance Policy	SHSO	Approval	✓
14.	Starter Packs Glasgow	SHSO	Approval	✓
15.	AGM Arrangements 2022	SCSO	Approval	✓
	ITEMS FOR NOTING			
16.	Share Capital Report	SCSO	Noting	✘
17.	Notifiable Events Report	SCSO	Noting	✘
18.	Rent Report: April 2022	SHSO	Noting	✓
19.	Board Training Plan	SCSO	Noting	✓
20.	Policy Review Register	SCSO	Noting	✓

21.	Correspondence			
	a) EVH Newsletter – June 2022	Secretary	Noting	✓
	b) EVH Annual Conference 2022			
22.	Any Other Competent Business:	Chair		
	a) Business Plan Away Day – Friday 28 th October 2022	SCSO	Noting	✘
	b) Staffing Report (Private & Confidential)	CEO	Approval	✓
	c) Purchase of 16 Birgidale Road, flat 3/1	SCSO	Noting	✘
23.	Date of next meeting	Chair		
	<ul style="list-style-type: none"> • Monday 29th August 2022 at 6.00pm 			