



13th September 2022

Dear Board Member,

There will be a Board Meeting on **TUESDAY 20TH SEPTEMBER 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.

Please note that you are more than welcome to join us in the office.

Yours sincerely

Linda

Linda Chelton
Chief Executive Officer

linda@craigdaleha.co.uk

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>Helen Bayne</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 Louise Bacon Gemma Woodrow Stephen Baxter Kevin Boyle Stephen Kelly	Morag Cameron Claire Taylor Helen Bayne John Kilpatrick Hilary Tennant	Christine McCormack Morag Cameron Claire Taylor John Kilpatrick Des Phee Louise Bacon	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
Sept	20.09.22			15.09.22		
Oct	24.10.22				28.10.22	
Nov	28.11.22	07.11.22	14.11.22			
Dec						05.12.22 FOI & GDPR
2023 Jan Budget	23.01.23					
Jan	30.01.23					
Feb	27.02.23	13.02.23	20.02.23			
March	27.03.23					??? 24.03.23??? Equalities & Code of Conduct & H&S
April	24.04.23					
May	22.05.23	08.05.23	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					
Nov	27.11.23	13.11.23	20.11.23			
Quorum:	Board Meetings x 4			Committee Meetings x 3		

**Meeting of the Board of Craigdale Housing Association
to be held on Tuesday 20th September 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 (25.08.22)	Chair	Approval	✓
	b) Matters Arising from Previous Meeting (25.08.22)	Chair	Noting	✘
	c) Approval of Minutes of Board Meeting (29.08.22)	Chair	Approval	✓
	d) Matters Arising from Previous Meeting (29.08.22)	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 <ul style="list-style-type: none"> • Settlement Agreements Policy 	SCSO	Approval	✓
8.	Policy Review		None	✘
	ITEMS FOR NOTING			
9.	Share Capital Report	SCSO	Noting	✘
10.	Notifiable Events Report	SCSO	Noting	✘
11.	Rent Report: August 2022	SHSO	Noting	✓
12.	Board Training Plan	SCSO	Approval	✓
13.	Policy Review Register	SCSO	Approval	✓
14.	Scotland's Housing Network Presentation	CEO	Noting	✓
15.	Correspondence			
	a) EVH-September News	Secretary	Noting	✓
16.	Any Other Competent Business:	Chair		
17.	Date of next meeting	Chair		
	• Monday 24th October 2022 at 6.00pm			