



6th January 2023

Dear Board Member,

There will be a Board Meeting on **TUESDAY 10TH JANUARY 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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<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

**Meeting of the Board of Craigdale Housing Association
to be held on Tuesday 10th January 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		
ITEMS REQUIRING A DECISION				
4.	Rent Consultation 2023/24	CEO	Approval	✓
5.	Correspondence	Secretary		
6.	Any Other Competent Business:	Chair		
7.	Date of next meeting	Chair		
	<ul style="list-style-type: none"> • Monday 30th January 2023 at 6.00pm (Draft – Budget 2023/24) • Monday 6th February 2023 at 6.00pm (Board Meeting) • Monday 13th February 2023 at 6.00pm (Audit & Assurance) • Monday 20th February 2023 at 6.00pm (Operational Services) 			