



12th May 2026

Dear Board Member,

There will be a Board Meeting on **MONDAY 18TH MAY 2026 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

linda@craigdaleha.co.uk

0141-631-5005

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

Board Members

Christine McCormack		
Morag Cameron		
Des Phee	Chairperson	
Post Vacant	Vice Chair	
Stephen Baxter	Secretary	
Kevin Boyle		
Stephen Kelly	Treasurer	
Lucy Madigan		Maternity Leave
Rebecca Leedham		
Leza Lafferty		
Maryam Idris		
Julia Cheung-Buchanan		

BOARD & COMMITTEE MEETING SCHEDULE FOR 2026/27

The Board	Audit & Assurance Committee	Policy Committee	Community Events Group	Staffing Committee
	Finance, Audit, Risk Man, H&S & Policy	Policy Review	Delivering community events	Extra-ordinary Staffing Issues
Chair <u>Des Phee</u>	Chair <u>Stephen Baxter</u>	Chair <u>Morag Cameron</u>	Chair <u>XXX</u>	Chair <u>Stephen Kelly</u>
Christine McCormack Morag Cameron Des Phee Stephen Baxter Kevin Boyle Stephen Kelly Lucy Madigan Rebecca Leedham Leza Lafferty Maryam Idris Julia Cheung-Buchanan	Morag Cameron Stephen Baxter Stephen Kelly Lucy Madigan Kevin Boyle Christine McCormack Des Phee	Christine McCormack Morag Cameron Stephen Baxter Leza Lafferty	Christine McCormack Morag Cameron TO BE ARRANGED WHEN REQUIRED	Christine McCormack Morag Cameron Des Phee Stephen Baxter Stephen Kelly Lucy Madigan TO BE ARRANGED WHEN REQUIRED
Linda Chelton Frances Cunningham Lisa Campbell Callyn McTaggart	Linda Chelton Frances Cunningham Fettes McDonald Callyn McTaggart	Linda Chelton Frances Cunningham Lisa Campbell Callyn McTaggart	Lisa Campbell Linda Burns	Linda Chelton Frances Cunningham

	The Board	Audit & Assurance Committee	Policy Committee	AGM	Business Away Day	Board Training
	Monday	Monday	Monday	Thurs	Friday	Monday
	6.00pm	6.00pm	6.00pm	6.30pm	9.00am	6.00pm
2026/27	Monthly	3 months	3 months	Annual	Annual	
May	18.05.26	11.05.26				
June	29.06.26		22.06.26			01.06.26 08.06.26 Employment
August	31.08.26	17.08.26				
September	21.09.26		14.09.26	17.09.26		
October	26.10.26				30.10.26	
November	30.11.26	16.11.26				
December			07.12.26			
January	18.01.27					
February	22.02.27	15.02.27				
March	22.03.27		15.03.27			
April	26.04.27					
May	24.05.27	17.05.27				
June	28.06.27					

Quorum:	Board Meetings x 4	Committee Meetings x 3
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Meeting of the Board of Craigdale Housing Association

to be held on Monday 18th May 2026 at 6.00pm

Agenda

No	Agenda Item	Lead Person	Action Required	Enc
1.	Apologies for Absence	Chair		
2.	Chairperson's Remarks	Chair		
3.	Declarations of Interest	Chair		
4.	Minutes of Previous Meetings:			
	a) Approval of Minutes of Board Meeting (27.04.26)	Chair	Approval	Y
	b) Matters Arising from the Board Meeting (27.04.26)	Chair	Noting	Y
	c) Approval of Minutes of the Audit & Assurance Committee Meeting (11.05.26)	Chair	Approval	Y
	d) Matters Arising from the Audit & Assurance Committee Meeting (11.05.26)	Chair	Approval	Y
	<u>Recommendations for Board Approval</u> 4d-6a1: Management Accounts (Q4) 4d-07: Risk Register 4d-8a: Key Performance Indicators (Q4) – NOTING			
	ITEMS FOR APPROVAL			
5.	Scottish Housing Regulator: Annual Return on the Charter & Stock Return	CEO	Approval	Y
6.	Scottish Housing Regulator: Loan Portfolio Return	FMD	Approval	Y
7.	Treasury Management Report	FMD	Approval	Y
8.	Board Appraisal Report	GKH	Approval	Y
9.	Wellbeing Strategy	SC & DM	Approval	Y
	ITEMS FOR NOTING			
10.	Notifiable Events Report	CM	Noting	Y
11.	Rent Report: April 2026	SHO	Approval	Y

12.	Chief Executive Officer Report	CEO	Noting	Y
13.	CEO Staffing & Service Provider Report	CEO	Noting	Y
14.	Business Plan 2021-24: Strategic Objectives Delivery Plans	CEO	Noting	Y
15.	Business Plan 2021-24: Operational Delivery Plans	CM	Noting	Y
16.	Complaints Analysis Report (01.10.25-31.03.26)	CEO		
17.	Welfare Benefits Annual Report	WRO	Noting	Y
18.	Correspondence	Secretary		
	a)			
19.	Any Other Competent Business:	Chair		
	a) Royal Bank of Scotland - Mandates	CM	Approval	Y
20.	Date of next meeting	Chair	Noting	*
	<ul style="list-style-type: none"> • Training - Employment: Monday 1st & 8th June 2026 at 6.00pm (Zoom) • Policy Committee Meeting: Monday 22nd June 2026 at 6.00pm • Board Meeting: Monday 29th June 2026 at 6.00pm 			