



20<sup>th</sup> April 2026

Dear Board Member,

There will be a Board Meeting on **MONDAY 27<sup>TH</sup> APRIL 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](mailto:linda@craigdaleha.co.uk)

0141-631-5005

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

**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
<b>Chair <u>Des Phee</u></b>	<b>Chair <u>Stephen Baxter</u></b>	<b>Chair <u>Morag Cameron</u></b>	<b>Chair <u>XXX</u></b>	<b>Chair <u>Stephen Kelly</u></b>
Christine McCormack Morag Cameron Des Phee Stephen Baxter Kevin Boyle Stephen Kelly <b>Lucy-Madigan</b> Rebecca Leedham Leza Lafferty Maryam Idris Julia Cheung-Buchanan	Morag Cameron Stephen Baxter Stephen Kelly <b>Lucy-Madigan</b> Kevin Boyle <b>Christine McCormack</b> Des Phee	Christine McCormack Morag Cameron Stephen Baxter Leza Lafferty	Christine McCormack Morag Cameron  <b>TO BE ARRANGED WHEN REQUIRED</b>	Christine McCormack Morag Cameron Des Phee Stephen Baxter Stephen Kelly <b>Lucy-Madigan</b>  <b>TO BE ARRANGED WHEN REQUIRED</b>
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
<b>2026/27</b>	Monthly	3 months	3 months	Annual	Annual	
<b>April</b>	27.04.26					13.04.26 Equalities
<b>May</b>	18.05.26	11.05.26				
<b>June</b>	29.06.26		22.06.26			01.06.26 08.06.26 Employment
<b>August</b>	31.08.26	17.08.26				
<b>September</b>	21.09.26		14.09.26	17.09.26		
<b>October</b>	26.10.26				30.10.26	
<b>November</b>	30.11.26	16.11.26				
<b>December</b>			07.12.26			
<b>January</b>	18.01.27					
<b>February</b>	22.02.27	15.02.27				
<b>March</b>	22.03.27		15.03.27			
<b>April</b>	26.04.27					
<b>May</b>	24.05.27	17.05.27				

<b>Quorum:</b>	<b>Board Meetings x 4</b>	<b>Committee Meetings x 3</b>
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## Meeting of the Board of Craigdale Housing Association

to be held on Monday 27<sup>th</sup> April 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 (30.03.26)	Chair	Approval	Y
	b) Matters Arising from the Board Meeting (30.03.26)	Chair	Noting	Y
<b>ITEMS FOR APPROVAL</b>				
5.	CEO Remuneration Review	Chair	Approval	Y
6.	EVH Terms & Conditions – Summary of Changes	CM	Approval	Y
7.	Board Schedule 2026-27	CM	Approval	Y
8.	Chief Executive Officer Report	CEO	Approval	Y
9.	Rent Report: March 2026	SHO	Approval	Y
<b>ITEMS FOR NOTING</b>				
10.	Notifiable Events Annual Report	CEO	Noting	Y
11.	CEO Staffing & Service Provider Report	CEO	Noting	Y
12.	Register of Interest (01.07.25 to 31.03.26)	CM	Noting	Y
13.	Policy Review Register	CM	Noting	Y
14.	Board & Staff Members Training Report	CM	Noting	Y
15.	AAS: Regulatory Standards Report	CM	Noting	N
16.	Correspondence			

	a) EVH Monthly Newsletter (April 2026)	Secretary	Approval	Y
	b) EVH AGM Notice – Agenda (2026)	Secretary	Noting	Y
17.	Any Other Competent Business:	Chair		
	a) Fair Work First Statement	CM	Approval	Y
18.	Date of next meeting	Chair	Noting	*
	<ul style="list-style-type: none"> <li>• <b>Audit &amp; Assurance Committee Meeting: Monday 11<sup>th</sup> May 2026 at 6.00pm</b></li> <li>• <b>Board Meeting: Monday 18<sup>th</sup> May 2026 at 6.00pm</b></li> </ul>			