



21<sup>st</sup> April 2025

Dear Board Member,

There will be a Board Meeting on **MONDAY 28<sup>TH</sup> APRIL 2025 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

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0141-631-5005

<u>MISSION:</u>	<u>VISION:</u>	<u>VALUES:</u>
<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 & COMMITTEE MEETING SCHEDULE FOR 2025/26

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>Des Phee</u>	Chair <u>Stephen Baxter</u>	Chair <u>Louise Bacon</u>	Chair <u>XXX</u>	Chair <u>Stephen Kelly</u>
Christine McCormack Morag Cameron Claire Taylor Des Phee Louise Bacon Stephen Baxter Kevin Boyle Stephen Kelly Lucy Madigan Rebecca Leedham	Christine McCormack Morag Cameron Claire Taylor Stephen Baxter Stephen Kelly	Christine McCormack Morag Cameron Claire Taylor Des Phee Louise Bacon Kevin Boyle Stephen Kelly	Christine McCormack Morag Cameron  <b>TO BE ARRANGED WHEN REQUIRED</b>	Christine McCormack Morag Cameron Stephen Kelly Des Phee Stephen Baxter  <b>TO BE ARRANGED WHEN REQUIRED</b>
Linda Chelton Frances Cunningham Lisa Campbell Callyn McTaggart	Linda Chelton Frances Cunningham Fettes McDonald Callyn McTaggart	Lisa Campbell Frances Cunningham Daniel Murray Callyn McTaggart	Lisa Campbell Jaclyn McMahon Linda Burns	Linda Chelton Frances Cunningham

	The Board	Operational Services Committee	Audit & Assurance Committee	AGM	Business Away Day	Board Training
	Monday	Monday	Monday	Thurs	Friday	
	6.00pm	6.00pm	6.00pm	6.30pm	9.00am	6.00pm
<b>2025/26</b>						
April	28.04.25					
May	19.05.25		12.05.25			
June	30.06.25					
August	25.08.25		18.08.25			
September	22.09.25			04.09.25		
October	27.10.25	20.10.25				
November	24.11.25		17.11.25			
<b>2026/27</b>						
January	26.01.26					
February	23.02.26		16.02.26			
March	30.03.26					
April	27.04.26					

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 28<sup>th</sup> April 2025 at 6.00pm

### Agenda

No	Agenda Item	Lead Person	Action Required	Enc
1.	Apologies	Chair		
2.	Chairperson's Remarks	Chair		
3.	Declarations of Interest	Chair		
4.	Minutes of Previous Meetings:			
	a) Approval of Minutes of Board Meeting (31.03.25)	Chair	Approval	✓
	b) Matters Arising from Previous Meeting of the Board (31.03.25)	Chair	Noting	✓
5.	Chief Executive Officer & Governance Report	CEO	Approval	✓
	<b>ITEMS REQUIRING A DECISION</b>			
6.	Development Report	GHC	May	x
7.	Board Schedule 2025/26	CM	Approval	✓
8.	Board Appraisal Report	Angela Spence	Approval	✓
9.	a) EVH: Full Members Terms & Condition	CEO	Approval	✓
	b) EVH: Summary of Changes to Full Members Terms & Condition	CEO	Approval	✓
	c) Model Policy Neonatal Care, Leave & Pay	CEO	Approval	✓
10.	Policy Review			
	a) Staff Induction	CM	Approval	✓
	b) Board Training & Development	CM	Approval	✓
	<b>ITEMS FOR NOTING</b>			
11.	Membership Report	CM	None	x
12.	Notifiable Events Annual Report	CM	Noting	✓
13.	Rent Report: March 2025	SHO	Noting	✓

14.	Policy Review Register	CM	Noting	✓
15.	Register of Interests	CM	Noting	✓
16.	Correspondence	Secretary		
	a) Castlemilk High School: The Croft		Noting	✓
	b) EVH: April Newsletter		Noting	✓
17.	Any Other Competent Business:	Chair		
			Approval	
18.	Date of next meeting	Chair	Noting	✕
	<b>Monday 19<sup>th</sup> May 2025 at 6.00pm</b>			