



25th March 2025

Dear Board Member,

There will be a Board Meeting on **MONDAY 31ST MARCH 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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<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 & 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 TO BE ARRANGED WHEN REQUIRED	Christine McCormack Morag Cameron Stephen Kelly Des Phee Stephen Baxter TO BE ARRANGED WHEN REQUIRED
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
2025/26						
March	31.03.25					
April	28.04.25	14.04.25				
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			
2026/27						
January	26.01.26					
February	23.02.26		16.02.26			
March	30.03.26					

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 31st March 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 (24.02.25)	Chair	Approval	✓
	b) Matters Arising from Previous Meeting of the Board (24.02.25)	Chair	Noting	✓
	c) Draft Minute of the Community Events Group Meeting (07.03.25)	Chair	Noting	✓
	d) Matters Arising from Previous Meeting of the Staffing Committee (07.03.25)	Chair	None	x
5.	Chief Executive Officer & Governance Report	CEO	Approval	✓
	ITEMS REQUIRING A DECISION			
6.	Development Report	GHC	May	x
7.	Annual Budget 2025/26 – Final	FMD	Approval	✓
8.	Long Term Projections 2025/26	FMD	Approval	✓
9.	5 Year Budget Report	FMD	Approval	✓
10.	Policy Review:			
	a) Code of Conduct 2024 (Staff)	CM	Approval	✓
	b) Code of Conduct 2024 (Board)	CM	Approval	✓
	c) Staffing Training & Development Policy	CEO	Approval	✓
	ITEMS FOR NOTING			
11.	Membership Report	CM	Approval	✓
12.	Notifiable Events Report	CM	None	x
13.	Rent Report: February 2025	SHO	Noting	✓
14.	Business Plan 2024-27: Strategic Objectives Delivery Plans (Q3)	CEO	Approval	✓

15.	Business Plan 2024-27: Operational Delivery Plans (Q3)	CM	Noting	✓
16.	Equalities & Human Rights Action Plan Report (Q3)	CEO	Noting	✓
17.	Correspondence	Secretary		
	a) Castlemilk High School: The Croft: Donation		Approval	✓
	b) EVH-Employers Ballot 2025		Approval	✓
	c) SHR – Annual Assurance Statement		Noting	✓
	d) EVH-Newsletter (March 2025)		Noting	✓
	e) GWSF-Governance Report (March 2025)		Noting	✓
18.	Any Other Competent Business:	Chair		
	Nationwide: Customer Mandate Form – Extract of Minute for signing		Approval	
19.	Date of next meeting	Chair	Noting	✖
	Monday 28th April 2025 at 6.00pm			