



15th January 2024

Dear Board Member,

There will be a Board Meeting on **MONDAY 22ND JANUARY 2024 AT 6.00PM – VIA ZOOM**

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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0141-631-5005

<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

BOARD & COMMITTEE MEETING SCHEDULE FOR 2024/25

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

	The Board	Operational Services Committee	Audit & Assurance Committee	AGM	Business Away Day	Board Training
	Monday	Monday	Monday	Thurs	Friday	
2024/25	6.00pm	6.00pm	6.00pm	6.30pm	9.00am	6.00pm
2024 Jan Budget	22.01.24					
Jan	29.01.24					
Feb	26.02.24		19.02.24			
March	25.03.24	18.03.24				
April	29.04.24					
May	20.05.24		13.05.24			
June	24.06.24					
August	26.08.24		19.08.24			
September	23.09.24	16.09.24		19.09.24		
October	28.10.24					
November	25.11.24		18.11.24			

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 22nd January 2024 at 6.00pm – via Zoom**

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.	Draft Budget 2024/25	FMD	Approval	✓
5.	Rent Consultation	CEO	Approval	✓
6.	Correspondence	Secretary	None	✗
7.	Any Other Competent Business:	Chair	None	✗
8.	Date of next meeting	Chair		
Meeting Schedule <ul style="list-style-type: none"> • Monday 29th January 2024 at 6.00pm (Board Meeting) • Monday 19th February 2024 at 6.00pm (Audit & Assurance) • Monday 26th February 2024 at 6.00pm (Board Meeting) 				