



16th May 2022

Dear Board Member,

There will be a Board Meeting on **MONDAY 23RD MAY 2022 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
Chief Executive Officer

linda@craigdaleha.co.uk
0141-631-5007

<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 2022/23

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>John Kilpatrick</u>	Chair <u>Hilary Tennant</u>	Chair <u>Morag Cameron</u>	Chair <u>Christine McCormack</u>	Chair <u>Helen Bayne</u>
Christine McCormack Morag Cameron Claire Taylor Helen Bayne John Kilpatrick Des Phee Hilary Tennant Catherine Jones Louise Bacon Gemma Woodrow David Logan	Morag Cameron Claire Taylor Helen Bayne John Kilpatrick Hilary Tennant	Christine McCormack Morag Cameron Claire Taylor John Kilpatrick Des Phee	Christine McCormack Morag Cameron TO BE ARRANGED WHEN REQUIRED	Christine McCormack Morag Cameron Helen Bayne John Kilpatrick TO BE ARRANGED WHEN REQUIRED
Linda Chelton Frances Cunningham	Linda Chelton Frances Cunningham Fettes McDonald	Sam Morton Frances Cunningham Richie O'Brien	Sam Morton Lisa Campbell Jaclyn McMahon	Linda Chelton Frances Cunningham

	The Board	Audit & Assurance Committee	Operational Services Committee	AGM	Business Away Day	Board Training
	Monday 6.00pm	Monday 6.00pm	Monday 6.00pm	Thurs 6.30pm	Friday 9.00am	6.00pm
May	23.05.22	09.05.22	16.05.22			
June	27.06.22					Maintenance: 06.06.22 Staffing: 13.06.22
Aug	29.08.22	08.08.22	15/22.08.22			
Sept	19.09.22			15.09.22		
Oct	24.10.22					
Nov	28.11.22	07.11.22	14.11.22			
2023						
Jan Budget	23.01.23					
Jan	30.01.23					
Feb	27.02.23	13.02.23	20.02.23			
March	27.03.23					
April	24.04.23					
May	22.05.23	08.05.23	15.05.23			
June	26.06.23					
Quorum: Board Meetings x 4 Committee Meetings x 3						

**Meeting of the Board of Craigdale Housing Association
to be held on Monday 23rd May 2022 at 6.00pm**

Agenda

No	Agenda Item	Lead Person	Action Required	Encl
1.	Apologies	Chair		
2.	Chair's Remarks	Chair		
3.	Declarations of Interest	Chair		
4.	Minutes of Previous Meetings:			
	a) Approval of Minutes of Board Meeting (25.04.22)	Chair	Approval	✓
	b) Matters Arising from Previous Meeting (25.04.22)	Chair	Noting	✓
	c) Draft Minutes of the Audit & Assurance Committee Meeting (09.05.22)	Chair	Noting	✓
	d) Matters Arising from the Audit & Assurance Committee Meeting (09.05.22) for approval <ul style="list-style-type: none"> • Wylie & Bisset: Audit Needs Assessment • Management Accounts – Quarter 4 • ARC & ESSH Report 	Chair	Approval	✓
	e) Draft Minutes of the Operational Services Committee Meeting (16.05.22)	Chair	Noting	✓
	f) Matters Arising from the Operational Services Committee Meeting (16.05.22) for approval	Chair	Approval	✓
5.	Chief Executive Officer Report & Governance Report	CEO	Approval	✓
	ITEMS REQUIRING A DECISION			
6.	Development Report: Phase 10 – Castlemilk West Church Site Update Report	G Harper	Noting	✓
7.	Governance Review Action Plan Report	SCSO	Approval	✓
8.	30 Years Long Term Projections	FMD	Approval	✓
9.	Five Year Financial Projections	FMD	Approval	✓
10.	Business Plan 2021-24: Strategic Objectives Delivery Plans (Q4)	CEO	Approval	
11.	Business Plan 2021-24: Operational Delivery Plans (Q4)	SCSO	Approval	
12.	Policy Review			
	a) Equalities Strategy	CEO	Approval	✓

	ITEMS FOR NOTING			
13.	Share Capital Report	SCSO	Noting	✓
14.	Notifiable Events Report	SCSO	Noting	✘
15.	Rent Report: April 2022	SHSO	Noting	✓
16.	Procurement Yearly Update 2022	CEO	Noting	✓
17.	Key Performance Indicators (Q4)	SHSO	Noting	✓
18.	Welfare Rights Annual Report	WRO	Noting	✓
19.	Correspondence	Secretary	None	
20.	Any Other Competent Business: a) Eviction Report b) Royal Bank of Scotland: Term Loan Facility Agreement	Chair	None	
21.	Date of next meeting	Chair		
	<ul style="list-style-type: none"> • Monday 27th June 2022 at 6.00pm 			