



18th November 2025

Dear Board Member,

There will be a Board Meeting on **MONDAY 24TH NOVEMBER 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

linda@craigdaleha.co.uk

0141-631-5005

<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 Members

Christine McCormack		
Morag Cameron		
Des Phee	Chairperson	
Louise Bacon	Vice Chair	
Stephen Baxter	Secretary	
Kevin Boyle		
Stephen Kelly	Treasurer	
Lucy Madigan		
Rebecca Leedham		
Leza Lafferty		
Maryam Idris		

BOARD & COMMITTEE MEETING SCHEDULE FOR 2025/26

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
Chair <u>Des Phee</u>	Chair <u>Stephen Baxter</u>	Chair <u>Morag Cameron</u>	Chair <u>XXX</u>	Chair <u>Stephen Kelly</u>
Christine McCormack Morag Cameron Des Phee Louise Bacon Stephen Baxter Kevin Boyle Stephen Kelly Lucy Madigan Rebecca Leedham Leza Lafferty Maryam Idris	Morag Cameron Stephen Baxter Stephen Kelly Lucy Madigan Kevin Boyle	Christine McCormack Morag Cameron Louise Bacon Stephen Baxter Leza Lafferty	Christine McCormack Morag Cameron TO BE ARRANGED WHEN REQUIRED	Christine McCormack Morag Cameron Des Phee Stephen Baxter Stephen Kelly Lucy Madigan TO BE ARRANGED WHEN REQUIRED
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
2025/26	Monthly	3 months		Annual	Annual	
November	24.11.25	17.11.25				
December			01.12.25			
2026/27						
January	19.01.26					26.01.26 Risk
February	23.02.26	16.02.26				
March	30.03.26		23.03.26			
April	27.04.26					13.04.25 Equalities
May	18.05.26	11.05.26				
June	29.06.26		22.06.26			
August	31.08.26	17.08.26				
September	21.09.26		14.09.26	07.09.26		
October	26.10.26				Bus Plan Day	
November	30.11.26	16.11.26				

Quorum:	Board Meetings x 4	Committee Meetings x 3
----------------	---------------------------	-------------------------------

Meeting of the Board of Craigdale Housing Association

to be held on Monday 24th November 2025 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 (27.10.25)	Chair	Approval	Y
	b) Matters Arising from the Board Meeting (27.10.25)	Chair	Noting	Y
	c) Draft Minutes of the Audit & Assurance Committee Meeting (17.11.25)	Chair	Noting	Y
	d) Matters Arising from the Audit & Assurance Committee Meeting (17.11.25)	Chair	Approval	Y
	<u>Recommendations Approvals</u> 4d1-WBG Assurance Statement Report (Final) 4d2-Variou Internal Audit Update Report (17.11.25) 4d3-Management Accounts Report (Sept 2025) 4d4-Management Accounts (Sept 2025) 4d5-Rechargeable Repairs Report (17.11.25) 4d6-Risk Register Report (17.11.25) 4d7-2025/26 Key Performance Indicators 4d8-Corporate & HR Report (17.11.25)			
	ITEMS FOR APPROVAL			
5.	Rent Consultation	CEO	Approval	Y
6.	Development Report: Phase 11 – Glenacre Terrace	SDC	Noting	Y
7.	Rent Report: October 2025	SHO	Noting	Y
	ITEMS FOR NOTING			
8.	Notifiable Events	CM	Noting	Y
9.	Chief Executive Officer Report (Confidential)	CEO	Noting	Y

10.	CEO Staffing & Service Provider Report (Confidential)	CEO	Noting	Y
11.	Business Plan 2024-27: Strategic Objectives Delivery Plans	CEO	Noting	Y
12.	Business Plan 2024-27: Operational Delivery Plans	CM	Noting	Y
13.	Correspondence			
	a) Scotland's Housing Network, Annual Return on the Charter 2024/25	Secretary	Noting	Y
14.	Any Other Competent Business:	Chair		
	a) Audit & Assurance Committee – New Members	CM	Approval	N
15.	Date of next meeting	Chair	Noting	x
	Monday 19th January 2026 at 6.00pm			