22nd June 2026

Dear Board Member,

There will be a Board Meeting on **MONDAY 29TH JUNE 2026 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

MISSION:	**VISION:**	**VALUES:**
"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	
Post Vacant	Vice Chair	
Stephen Baxter	Secretary	
Kevin Boyle		
Stephen Kelly	Treasurer	
Lucy Madigan		Maternity Leave
Rebecca Leedham		
Leza Lafferty		
Maryam Idris		
Julia Cheung-Buchanan		

BOARD & COMMITTEE MEETING SCHEDULE FOR 2026/27				
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 Des Phee	Chair Stephen Baxter	Chair Morag Cameron	Chair XXX	Chair Stephen Kelly
Christine McCormack Morag Cameron Des Phee Stephen Baxter Kevin Boyle Stephen Kelly ~~Lucy Madigan~~ Rebecca Leedham Leza Lafferty Maryam Idris Julia Cheung-Buchanan	Morag Cameron Stephen Baxter Stephen Kelly ~~Lucy Madigan~~ Kevin Boyle Christine McCormack Des Phee	Christine McCormack Morag Cameron 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
2026/27	Monthly	3 months	3 months	Annual	Annual	
June	29.06.26		22.06.26			01.06.26 08.06.26 Employment
August	31.08.26	17.08.26				
September	21.09.26		14.09.26	17.09.26		
October	26.10.26				30.10.26	
November	30.11.26	16.11.26				
December			07.12.26			
January	18.01.27					
February	22.02.27	15.02.27				
March	22.03.27		15.03.27			
April	26.04.27					
May	24.05.27	17.05.27				
June	28.06.27					

Quorum:	Board Meetings x 4	Committee Meetings x 3

Meeting of the Board of Craigdale Housing Association

to be held on Monday 29th June 2026 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 (18.05.26)	Chair	Approval	Y
	b) Matters Arising from the Board Meeting (18.05.26)	Chair	Noting	Y
	c) Approval of Minutes of the Policy Committee Meeting (22.06.26)	Chair	Approval	Y
	d) Matters Arising from Policy Committee Meeting (22.06.26)	Chair	None	N
	e) Recommendations from Policy Committee Meeting 4E06-Factoring Policy 4E07-Damp & Mould Policy 4E08-Notifiable Events Policy 4E09-Acquisition Policy 4E10-Recruitment & Selection Policy 4E11-Legionella Management Policy 4E12-Abandonment Policy 4E13-Guide to Information 4E14-Gas Maintenance Policy 4E15-Right to Repair Policy 4E16-Electrical Safety Policy 4E17-Mutual Exchange Policy 4E18-Information & Advice Service Policy 4E19-Equalities Strategy 4E20-Data Protection Complaints Procedure	CM	Approval	Y
	ITEMS FOR APPROVAL			
5.	WBG: Internal Audit – ARC Review Report (May 2026)	WBG	Approval	Y
6.	Tenants Table: Repairs Service Report	J Masson	Approval	Y
7.	Board & Committee Structure Report	CEO	Noting	Y

	ITEMS FOR NOTING			
8.	Notifiable Events Report	CM	Noting	Y
9.	Rent Report: May 2026	SHO	Approval	Y
10.	Chief Executive Officer Report	CEO	Noting	Y
11.	CEO Staffing & Service Provider Report	CEO	Noting	Y
12.	Annual Membership Report	CM	Noting	Y
13.	Development Report:	GS	Approval and Noting	Y
14.	Board Portal Demonstration	CEO/SG	Discussion	N
15.	Correspondence	Secretary		
	a) GWSF: Message from Chair John Hamilton	Secretary	Noting	Y
	b) EVH AGM – Employment Law Presentation	Secretary	Noting	Y
	c) Scotland Excel: Latest News	Secretary	Noting	Y
	d) GWSF Call for Nominations 2026	Secretary	Noting	Y
	e) EVH Newsletter	Secretary	Noting	Y
16.	Any Other Competent Business:	Chair		
	a) 2026-27: NRS Authorised Signatories		Approval	
	b)			
17.	Date of next meeting	Chair	Noting	×
	• Audit & Assurance Committee: Monday17th August 2026 at 6.00pm • Board Meeting: Monday 31st August 2026 at 6.00pm			