## Craigdale Housing Association Ltd Six Month Report (1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024)

Declaration of Interest / Entitlements, Payments & Benefits and Gifts and Hospitality

## Details of Gifts, Entitlements, Payments and Benefits Recorded in Register

Date	Source	Details	Shared Corporately (Yes/No)	Permitted (Yes/No) Costs not to exceed £60	Register signed by Secretary at date of Report (Yes/No)
18.04.23	Gift from Tenant	Christmas Card & Chocolates	Yes	Yes	Yes
19.04.23	Gift from Tenant	Chocolates & Card	Yes	Yes	Yes
18.05.23	Gift from Supplier: Sodexo Hampden	Invitation to Hamilton Races	No	No	Yes
05.06.23	Gift from Tenant	2 x Cadbury Heroes Share Bags	Yes	Yes	Yes
27.06.23	Gift from Tenant	Box of Border Biscuits	Yes	Yes	Yes
21.07.23	Gift from Tenant	Barefoot Wine	Yes	Yes	Yes
01.08.23	Gift from Tenant	Scent Difusser & Bottle of Prosecco	Yes	Yes	Yes
17.08.23	Gift from Tenant	M&S Gift Card	Yes	Yes	Yes
11.09.23	Gift from Tenant	Bottle of Wine & Chocolates	Yes	Yes	Yes
07.11.23	Gift from Supplier: A Jamieson (Billy)	2 boxes of doughnuts	Yes	Yes	Yes
21.11.23	Gift from Tenant	Gift Voucher - One 4 All	Yes	Yes	Yes
27.11.23	The Board	Flowers (50th Birthday)	Yes	Yes	Yes
27.11.23	Gift from Board Member: Claire Taylor	Blue chiffon scarf (50th Birthday)	Yes	Yes	Yes
05.12.23	Eden Brown (Alasdair)	Box of Roses Chocolates & Fox's Biscuits	Yes	Yes	Yes
07.12.23	Gift from Board Member: Morag Cameron	Arran Senses (50th Birthday)	Yes	Yes	Yes
07.12.23		M&S Chocolates & Card	Yes	Yes	Yes

Date	Source	Details	Shared Corporately (Yes/No)	Permitted (Yes/No) Costs not to exceed £60	Register signed by Secretary at date of Report (Yes/No)
07.12.23	Gift from Supplier: DJ Phil	Celebrations Chocolates	Yes	Yes	Yes
11.12.23	Gift from Tenant	McVities Biscuits	Yes	Yes	Yes
11.12.23	Gift from Tenant	Quality Street Chocolates	Yes	Yes	Yes
11.12.23	Gift from Tenant	Bottle of Prosecco	Yes	Yes	Yes
12.12.23	Gift from Tenant	Chocolates & Mixed Drinks	Yes	Yes	Yes
18.12.23	Gift from Supplier: A Jamieson (Alan)	Cake & Card (50th Birthday)	Yes	Yes	Yes
18.12.23	Gift from Tenant	McVities Biscuits	Yes	Yes	Yes
18.12.23	Gift from Tenant	2 Bottles of Shloer & Ferrero Rocher	Yes	Yes	Yes
18.12.23	Gift from Tenant	2 Bottles of Shloer, Box of Celebrations & Foxes Biscuits	Yes	Yes	Yes
19.12.23	Gift from Tenant	Dairy Box	Yes	Yes	Yes
19.12.23	Gift from Tenant	M&S Milk Chocolate Biscuits	Yes	Yes	Yes
21.12.23	Gift from Tenant	Carrot Cake and variety of biscuits	Yes	Yes	Yes
21.12.23	Gift from Tenant	Quality Street Chocolates	Yes	Yes	Yes
21.12.23	Gift from Tenant	Celebrations Chocolates	Yes	Yes	Yes
21.12.23	Gift from Tenant	M&S Belgian Collection Biscuits	Yes	Yes	Yes
08.01.24	Gift from Tenant	Fox's Biscuits	Yes	Yes	Yes
16.01.24	Gift from Tenant	Fox's Biscuits	Yes	Yes	Yes
18.01.24	Gift from Tenant	M&S Shortbread	Yes	Yes	Yes
19.01.24	Gift from Tenant	Card Factory: Fragrance Diffuser	Yes	Yes	Yes
18.03.24	Gift from Tenant	4 x M&S Chocolate Biscuits	Yes	Yes	Yes

## The Declaration of Interest Registers for both Staff and Committee

Date	Board & Staff Member	r Details of Declaration of Interest	
24.04.23	Des Phee	D Phee declared an interest in relation to Agenda Item 5-CEO Report in regards to Welfare Rights Team services provided by Southside Housing Association as this is his place of employment.	
24.04.23	Gemma Woodrow	G Woodrow declared an interest in relation to Agenda Item 6b, Development Report as she works with the Wheatley Group (GHA).	
30.05.23	Des Phee	D Phee declared an interest in relation to Agenda Item 5-CEO Report in regards to Welfare Rights Team services provided by Southside Housing Association as this is his place of employment.	
26.06.23	Des Phee	D Phee declared an interest in relation to Agenda Item 5-CEO Report and Agenda Item 16-Welfare Rights Annual Report in regards to Welfare Rights Team services provided by Southside Housing Association as this is his place of employment.	
26.06.23	Kevin Boyle	K Boyle declared an interest in relation to Agenda Item 12-Tender Report: Reactive Maintenance Framework.	
28.08.23	Des Phee	D Phee declared an interest in relation to Agenda Item 5-CEO Report in regards to Welfare Rights Team services provided by Southside Housing Association as this is his place of employment.	
28.08.23	Frances Cunningham	F Cunningham declared an interest in relation to Agenda Item 9-Staff Structure Report and would leave the meeting at this point.	
28.08.23	Linda Chelton	L Chelton declared an interest in relation to Agenda Item 9-Staff Structure Report and would leave the meeting at the point the Board discussed any recommendations that related to her position.	
18.09.23	Des Phee	D Phee declared an interest in relation to Agenda Item 5-CEO Report in regards to Welfare Rights Team services provided by Southside Housing Association as this is his place of employment.	
30.10.23	Linda Chelton	L Chelton (CEO) declared an interest in relation to the use of Netherholm Community Centre for our Halloween Party as the hall is run by Thenue Housing Association and she is on their Board.	
27.11.23	Des Phee	D Phee (Chairperson) declared an interest in relation to Agenda Item 5, CEO Report, 4.3.1 Welfare Service Report.	
27.11.23	H Tennant	H Tennant (Board Member) declared an interest in relation to Agenda Item 9, 2024/25 Rent Increase & Consultation in regard to the SFHA rent affordability tool as her husband works for the SFHA.	
29.01.24	Des Phee	D Phee (Chairperson) declared an interest in relation to Agenda Item 5, CEO Report, 4.3.1 Welfare Service Report.	

29.01.24	Des Phee	Des Phee declared an interest in relation to Agenda Item 15b, Correspondence, EVH – Pay Negotiations.		
29.01.24	Linda Chelton	L Chelton declared an interest in relation to Agenda Item 15b, Correspondence, EVH – Pay Negotiations.		
29.01.24	Frances Cunningham	F Cunningham declared an interest in relation to Agenda Item 15b, Correspondence, EVH – Pay Negotiations.		
26.02.24	Des Phee	D Phee (Chairperson) declared an interest in relation to Agenda Item 5, CEO Report, 4.3.1 Welfare Service Report.		
26.02.24	Des Phee	D Phee (Chairperson) declared an interest in relation to Agenda Item 5, CEO Report, 3.1.2. Cost of Living Pay Increase and Agenda Item 15a, Correspondence, EVH Pay Negotiations.		
26.02.24	Morag Cameron	M Cameron (Board Member - EVH Executive Committee) declared an interest in relation to Agenda Item 5, CEO Report, 3.1.2. Cost of Living Pay Increase and Agenda Item 15a, Correspondence, EVH Pay Negotiations.		
26.02.24	Linda Chelton	L Chelton (CEO) declared an interest in relation to Agenda Item 5, CEO Report, 3.1.2. Cost of Living Pay Increase and Agenda Item 15a, Correspondence, EVH Pay Negotiations.		
26.02.24	Frances Cunningham	F Cunningham (CM) declared an interest in relation to Agenda Item 5, CEO Report, 3.1.2. Cost of Living Pay Increase and Agenda Item 15a, Correspondence, EVH Pay Negotiations.		
25.03.24	Des Phee	D Phee (Chairperson) declared an interest in relation to Agenda Item 5, CEO Report, 3.1.2. Cost of Living Pay Increase.		
25.03.24	Morag Cameron	M Cameron (Board Member - EVH Executive Committee) declared an interest in relation to Agenda Item 5, CEO Report, 3.1.2. Cost of Living Pay Increase.		
25.03.24	Linda Chelton	L Chelton (CEO) declared an interest in relation to Agenda Item 5, CEO Report, 3.1.2. Cost of Living Pay Increase.		

Gifts given by us to our people			
Staff Member	0	Long Service Award	
Board Member	0	Long Service Award	
Staff Member / Consultant	0		
Board Member	0		

Donations made by our contractors to sponsor/advertise at events		
Not Applicable		