



22nd March 2022

Dear Board Member,

There will be a Board Meeting on **MONDAY 28TH MARCH 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

**Meeting of the Board of Craigdale Housing Association
to be held on Monday 28th March 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 Previous Board Meeting (28.02.22)	Chair	Approval	✓
	b) Matters Arising from Previous Meeting (28.02.22)	Chair	Noting	✓
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.	Budget 2022/23 – Final	FMD	Approval	✓
9.	Policy Review			
	a) Information, Communication & Technology (ICT) Policy	SCSO	Approval	✓
	b) Value for Money	CEO	Approval	✓
	c) Information & Advice Service	CEO	Approval	✓
	d) Void Policy	SHSO	Approval	✓
	e) Clear Desk Policy	SCSO	Approval	✓
10	Additional Contractors for Framework Report	SHSO	Approval	✓
11	Tender Report Internal Audit Services	CEO	Approval	✓
	ITEMS FOR NOTING			
12	Share Capital Report	SCSO	Noting	✘
13	Notifiable Events Report	SCSO	Noting	✓
14	Rent Report: February 2022	SHSO	Noting	✓
15	Correspondence	Secretary	None	
16	Any Other Competent Business:	Chair	None	
17	Date of next meeting	Chair		
	• Monday 25th April 2022 at 6.00pm			