



25th August 2025

Dear Board Member,

There will be a Board Meeting on **THURSDAY 4TH SEPTEMBER 2025 AT 7.15PM**

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		
Louise Bacon		Apologies
Stephen Baxter		
Kevin Boyle		
Stephen Kelly		
Lucy Madigan		
Rebecca Leedham		
Leza Lafferty		
Maryam Idris		

Special Meeting of the Board of Craigdale Housing Association

to be held on Thursday 4th September 2025 at 7.15pm

Agenda

No	Agenda Item	Lead Person	Action Required	Enc
1.	Welcome & Introductions	CM		
2.	Apologies	CM		
3.	Declarations of Interest	CM		
4.	Signing of Code of Conduct & Annual Declarations <ul style="list-style-type: none">• The Code of Conduct• Declaration of Eligibility to Serve on the Board• Declaration of Interest• Declaration of Interest (Suppliers)• Health & Safety Responsibilities• Whistleblowing Policy	CM	Signing	Y
5.	Election of Office Bearers	CM	Approval	Y
6.	Appointment for Committee Meetings	CM	Approval	Y
7.	Proposed Meeting Schedule for 2025/27	CM	Approval	Y
8.	Any Other Competent Business:	CM		
9.	Date of next meeting	CM	Noting	
	Monday 22nd September 2025 at 6.00pm			