



15th September 2025

Dear Board Member,

There will be a Board Meeting on **MONDAY 22ND SEPTEMBER 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

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<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		
Claire Taylor	Treasurer	
Des Phee	Chairperson	
Louise Bacon	Vice Chair	
Stephen Baxter	Secretary	
Kevin Boyle		
Stephen Kelly		
Lucy Madigan		
Rebecca Leedham		

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 (Open to Staff & Board Members)	Extra-ordinary Staffing Issues
<u>Chair Des Phee</u>	<u>Chair Stephen Baxter</u>	<u>Chair Morag Cameron</u>	<u>Chair XXX</u>	<u>Chair Stephen Kelly</u>
Christine McCormack Morag Cameron Claire Taylor Des Phee Louise Bacon Stephen Baxter Kevin Boyle Stephen Kelly Lucy Madigan Rebecca Leedham Leza Lafferty	Morag Cameron Claire Taylor Stephen Baxter Stephen Kelly Lucy Madigan	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 Jaclyn McMahon Linda Burns	Linda Chelton Frances Cunningham

	The Board	Audit & Assurance Committee	AGM	Business Away Day	Board Training	Policy Committee
	Monday	Monday	Thurs	Friday	Monday	Monday
	6.00pm	6.00pm	6.30pm	9.00am	6.00pm	6.00pm
2025/26	Monthly	3 months	Annual	Annual		
October	27.10.25			24.10.25		
November	24.11.25	17.11.25				
December						01.12.25
2026/27						
January	19.01.26					12.01.26
February	23.02.26	16.02.26				
March	30.03.26					23.03.26
April	27.04.26					
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		07.09.26			14.09.26
October	26.10.26			Bus Plan Day		

Quorum:	Board Meetings x 4	Committee Meetings x 3
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Meeting of the Board of Craigdale Housing Association
to be held on Monday 22nd September 2025 at 6.00pm

Agenda

No	Agenda Item	Lead Person	Action Required	Enc
1.	Apologies	Chair		
2.	Chairperson's Remarks	Chair		
3.	Declarations of Interest	Chair		
4.	Minutes of Previous Meetings:			
	a) Approval of Minutes of Board Meeting (25.08.25)	Chair	Approval	Y
	b) Matters Arising from Previous Meeting of the Board (25.08.25)	Chair	Noting	Y
	c) Approval of Minutes of Board Meeting (04.09.25)	Chair	Approval	Y
	d) Matters Arising from Previous Meeting of the Board (04.09.25)	Chair	Noting	Y
	e) Draft Minute of the Policy Committee Meeting (15.09.25)	Chair	Noting	Y
	f) Matters Arising from Previous Meeting of the Policy Committee Meeting (15.09.25)	Chair	Approval	Y
	ITEMS FOR APPROVAL			
5.	Development Report: Phase 11 – Glenacre Terrace	CEO	Approval	Y
6.	Confidential: Staffing Report (to be distributed on the night)	CEO	Approval	N
	ITEMS FOR NOTING			
7.	Notifiable Events	CEO	Noting	Y
8.	Rent Report: August 2025	SHO	Noting	Y
9.	Chief Executive Officer Report	CEO	Noting	Y
10.	CEO Staffing & Service Provider Update Report	CEO	Noting	Y
11.	CEO Governance Update Report	CEO	Noting	Y

12.	Policy Review Register	CM	Noting	Y
13.	Correspondence			
	a) GWSF Annual Conference	Secretary	Noting	Y
	b) SHARE AGM	Secretary	Noting	Y
14.	Any Other Competent Business:	Chair		
	a)			
	b)			
15.	Date of next meeting	Chair	Noting	x
	Monday 27th October 2025 at 6.00pm			