



16th February 2026

Dear Board Member,

There will be a Board Meeting on **MONDAY 23rd FEBRUARY 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

<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	Chairperson	
Louise Bacon	Vice Chair	
Stephen Baxter	Secretary	
Kevin Boyle		
Stephen Kelly	Treasurer	
Lucy Madigan		ML
Rebecca Leedham		
Leza Lafferty		
Maryam Idris		
Julia Cheung-Buchanan		

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	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 Des Phee Louise Bacon 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 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 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	
February	23.02.26	16.02.26				
March	30.03.26		23.03.26			27.03.26 Governance
April	27.04.26					13.04.26 Equalities
May	18.05.26	11.05.26				
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	07.09.26		
October	26.10.26				Bus Plan Day	
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			

Quorum:	Board Meetings x 4	Committee Meetings x 3
----------------	---------------------------	-------------------------------

Meeting of the Board of Craigdale Housing Association

to be held on Monday 23rd February 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 (19.01.26)	Chair	Approval	Y
	b) Matters Arising from the Board Meeting (19.01.26)	Chair	Noting	Y
	c) Approval of Minutes of the Audit & Assurance Committee Meeting (16.02.26)	Chair	Approval	Y
	d) Matters Arising from the Audit & Assurance Committee Meeting (16.02.26)	Chair	Approval	Y
	<p><u>Recommendations Approvals</u> 4d5a-WBG Internal Audit: Arrears Management 4d5b-WBG Internal Audit: Follow Up Review 4d5c-WBG: Annual Report 2025/26 4d5d-WBG: Internal Audit Plan 2026/27 4d6a-Management Accounts, Q3 (31st December 2025) 4d7a-Risk Register & Appetite Report 4d8a 2025/26 KPI Report (Q3)</p>			
	ITEMS FOR APPROVAL			
5.	Rent Report: January 2026	SHO	Approval	Y
6.	Wellbeing Report	CEO	Approval	Y
7.	Tender Report: Insurance	GDC	Approval	Y
8.	Board Appraisals Proposals	CM	Approval	Y
	ITEMS FOR NOTING			
9.	Notifiable Events	CM	Noting	Y

10.	Development Report	SDC	Noting	Y
11.	Chief Executive Officer Report	CEO	Noting	Y
12.	CEO Staffing & Service Provider Report	CEO	Noting	Y
13.	Business Plan 2024/25: Strategic Objectives Delivery Plans	CEO	Noting	Y
14.	Business Plan 2024/25: Operational Delivery Plans	CM	Noting	Y
15.	Development Legal Update	CEO	Noting	Y
16.	Correspondence			
	a) GWSF: Update Report (January 2026)	Secretary	Noting	Y
	b) GWSF: Awaab's Law Damp & Mould	Secretary	Noting	Y
17.	Any Other Competent Business:	Chair		
18.	Date of next meeting	Chair	Noting	*
Monday 30th March 2026 at 6.00pm				