



18th August 2022

Dear Board Member,

There will be a Board Meeting on **THURSDAY 25TH AUGUST 2022 AT 6.15PM**

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
Chief Executive Officer

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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

BOARD & COMMITTEE MEETING SCHEDULE FOR 2022/23

The Board	Audit & Assurance Committee	Operational Services Committee	Community Events Group	Staffing Committee
	Finance, Audit, Risk Man, H&S & Policy	Housing, Maintenance, Factoring, Wider Role, Policy	Delivering community events (Open to Staff & Board Members)	Extra-ordinary Staffing Issues
Chair <u>John Kilpatrick</u>	Chair <u>Helen Bayne</u>	Chair <u>Morag Cameron</u>	Chair <u>Christine McCormack</u>	Chair <u>Helen Bayne</u>
Christine McCormack Morag Cameron Claire Taylor Helen Bayne John Kilpatrick Des Phee Hilary Tennant Catherine Jones Louise Bacon Gemma Woodrow David Logan	Morag Cameron Claire Taylor Helen Bayne John Kilpatrick Hilary Tennant	Christine McCormack Morag Cameron Claire Taylor John Kilpatrick Des Phee Louise Bacon	Christine McCormack Morag Cameron TO BE ARRANGED WHEN REQUIRED	Christine McCormack Morag Cameron Helen Bayne John Kilpatrick TO BE ARRANGED WHEN REQUIRED
Linda Chelton Frances Cunningham	Linda Chelton Frances Cunningham Fettes McDonald	Sam Morton Frances Cunningham Richie O'Brien	Sam Morton Lisa Campbell Jaclyn McMahon	Linda Chelton Frances Cunningham

	The Board	Audit & Assurance Committee	Operational Services Committee	AGM	Business Away Day	Board Training
	Monday 6.00pm	Monday 6.00pm	Monday 6.00pm	Thurs 6.30pm	Friday 9.00am	6.00pm
Sept	19.09.22			15.09.22		
Oct	24.10.22				28.10.22	
Nov	28.11.22	07.11.22	14.11.22			
Dec						05.12.22 FOI & GDPR
2023 Jan Budget	23.01.23					
Jan	30.01.23					
Feb	27.02.23	13.02.23	20.02.23			
March	27.03.23					??? 24.03.23??? Equalities & Code of Conduct & H&S
April	24.04.23					
May	22.05.23	08.05.23	15.05.23			
June	26.06.23					
Aug	28.08.23	14.08.23	21.08.23			
Sept	18.09.23			14.09.23		
Oct	30.10.23					
Nov	27.11.23	13.11.23	20.11.23			
Quorum:	Board Meetings x 4			Committee Meetings x 3		

**Meeting of the Board of Craigdale Housing Association
to be held on Thursday 25th August 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.	Share Capital Report	SCSO	Approval	✓
5.	Correspondence	Secretary		
6.	Any Other Competent Business:	Chair		
7.	Date of next meeting	Chair		
	• Monday 29th August 2022 at 6.00pm			