



Rural Stirling

HOUSING ASSOCIATION

Agenda

Investment Committee Meeting to be held on Thursday, 25th April 2019, at **6.00pm** at the Wallace Boardroom, Lomond Court, Castle Business Park, Stirling FK9 4TU
(Please note that refreshments will be available from 5.30pm)

Staff/Adviser(s) Attendance:

Donna Birrell (Chief Executive Officer – CEO)
 Malcolm Lee (Asset Manager – AM)
 Gregor Cameron (GCC Ltd: Development Consultant GC)
 John Forbes (HSCHT – Development Consultant JF)
 Chris Antoniou (JGA – Architects CA)
 Susan Mackay (Corporate Services Officer - Minute taker - CSO)

Item	Author	Attached	Approval Required	Time	
1.	Election of Chairperson		✓	6.00pm	
2.	Apologies			6.00pm	
3.	Declarations of Interest			6.05pm	
4.	4.1 Minute of Investment Committee Meeting – 24 th January 2019	CEO/AM	✓	✓	6.05pm
	4.2 Confidential Minute of Investment Committee Meeting – 24 th January 2019	CEO/AM	✓	✓	6.10pm
5.	Matters Arising Schedule	CEO	✓	✓	6.15pm
6.	Programme Monitoring Report	GCC	✓	For Information	6.20pm
7.	Plantation, Balmaha: Exception Report	HSCHT/ JGA	✓	✓	6.25pm
8.	Claish Farm: Exception Report	GCC	✓	✓	6.45pm
9.	Business Case & Financial Appraisal (i) Governance of the Development Process: Investment Appraisal Assumptions 2019/20	CEO	✓	✓	7.00pm
	(ii) Lampson Road, Killlearn	GCC	✓	✓	7.10pm
	(iii) Gartness Road, Drymen	GCC	✓	✓	7.20pm
10.	Reprocurement of Development Services – Award of Contract (Commercially Confidential)	CEO	✓	✓	7.30pm
11.	Office Refurbishment Project	AM	✓	For Information	7.40pm
12.	Action tracker	CEO	✓	✓	7.50pm
13.	Any Other Competent Business				8.00pm
14.	Date of next Investment Committee meeting: <ul style="list-style-type: none"> 27th June 2019 6pm at Lomond Court 				8.00pm

N.B. If you have questions about any of the enclosed papers please do not hesitate to contact the identified report author or the Chief Executive for clarification in advance of the meeting.