



Rural Stirling
Housing Association

Agenda

Board of Management Meeting to be held on **Thursday, 16 June 2022 at 6.30pm**

The meeting will be hybrid, both in person at the Association's Boardroom, Stirling Road, Doune and conducted online using Zoom.

Joining instructions for Zoom will be issued separately.

Staff/Adviser(s) Attendance:		Donna Birrell (CEO) Kirsty Brown (DCEO/DFCS) Craig Wood (DHPS) Hilary Tennant (GCO) (Minutes) <i>Ewan Macdonald, Macdonald Cameron (MC) Agenda Item 3 only (attending remotely)</i>		
Agenda Item	Subject	Author	Attached	Approval Required
1.	Welcome and Apologies	Chair	-	-
2.	Declarations of Interest	Chair	-	-
3.	Development Exception Report			
	3.1 Drymen	MC	✓	✓
	3.2 Tyndrum	MC	✓	✓
	3.3 Killin	MC	✓	✓
	3.4 Brig O'Turk	MC	✓	✓
4.	Confidential Annual Board Appraisals Report: Board Succession Plan	Chair	✓	✓
5.	Health and Safety			
	5.1 Moment	All	Verbal	For noting
	5.2 Incident	CEO	Verbal	For noting
	5.3 H&S Update	DCEO/DFCS	Verbal	For noting
	5.4 Landlord Facilities H&S Update	DHPS	Verbal	For noting
6.	Group Minutes			
	6.1 Board			
	Minute of Board of Management Meeting: 19 May 2022	GCO	✓	✓
	6.2 Audit & Risk Committee: None	-	-	-
	6.3 Subsidiary			
	Minute of Venachar Board of Management Meeting: 18 May 2022	GCO	✓	For noting
	6.4 Working Groups: None	-	-	-
7.	Matters Arising Schedule	CEO	✓	✓

8.	Record of Electronic Approvals	-	-	-
9.	Rural Stirling Group Key Risks Quarterly Report	CEO	✓	✓
10.	Strategy: No report	-	-	-
11.	Performance & Policy			
	11.1 ARC and ESSH 2021/2022: ARC Verification Audit Action Plan	CEO	✓	✓
	11.2 Draft Policies for review			
	Appendix 1 Group Business Continuity and Resilience Policy	DCEO/DFCS	✓	✓
	Appendix 2 Group Risk Management Policy Statement	CEO	✓	✓
	Appendix 3 Group Allocations Policy and EIA	HSM	✓	✓
	Appendix 4 Group Antisocial Behaviour and Neighbour Nuisance Policy and EIA	HSM	✓	✓
	Appendix 5 Group Domestic Abuse Policy and EIA	CEO	✓	✓
	Appendix 6 Group Reactive Maintenance Policy	DHPS	✓	✓
	<i>Policies have been previously circulated and are available on Decision Time</i>			
12.	Finance			
	12.1 Private Finance Update - RBS	DCEO/DFCS	✓	For noting
	12.2 Confidential SHR Loan Portfolio Return	DCEO/DFCS	✓	✓
13.	Operations No report	-	-	-
14.	Governance: Ethical Conduct and Notifiable Events			
	14.1 Notifiable Events	-	-	-
	14.2 Office Bearers' Decisions	-	-	-
	14.3 Recommendations from A&R Committee	-	-	-
	14.4 Annual Assurance Statement Framework: Review and Update	CEO	✓	✓
	14.5 Annual Report & AGM: Administrative Arrangements	GCO	✓	For noting
	14.6 AGM: Board Members Standing Down/Seeking Re-Election at AGM	CEO	✓	✓
	14.7 Confidential HR Report <i>Please note that this report is not available on Decision Time. The Chair will circulate to Board members by email.</i>	Chair	✓	✓
	14.8 New Member Applications: None	-	-	-
15.	Chief Executive's Report	CEO	✓	For noting
16.	Action Tracker	CEO	✓	✓
17.	Attendance at Conference/Seminar or Networking Events: Board Member Feedback	Board Member	Feedback to be given at meeting	For noting
18.	Any Other Competent Business			
19.	Review/Reflections of Meeting	Chair	Feedback to be given at	-
	<ul style="list-style-type: none"> Did we challenge constructively/effectively when necessary? Did we make good decisions? 			

	<ul style="list-style-type: none"> • Did we have all the information we needed to make decisions? <p>Please email your feedback to Mark Griffiths Chair</p>		the meeting	
20.	Date of Next Meetings			
	<ul style="list-style-type: none"> • Annual Stock Tour – tbc • Interim Board Strategy Away Day – tbc • Audit & Risk Committee meeting Thursday 30th June 2022 2.00pm Zoom • Board meeting Thursday 11 August 2022 6:30pm Hybrid • Employment, HR and People Management training session – 25 August 2022 6.30pm Zoom 			

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