



Rural Stirling
Housing Association

Agenda

Board of Management Meeting to be held on **Thursday, 13 June 2024 at 6.30 p.m.**

Please note that drinks and refreshments will be available from 6.00pm should Board members wish to join members of the SMT for informal discussion.

The meeting will be conducted on a hybrid basis on Zoom and in the office Boardroom.

Joining instructions for Zoom will be issued as part of the Board Pack via Decision Time.

Staff/Adviser(s) Attendance:		Donna Birrell (CEO) Gerry Casey (DCEO/DFCS) Craig Wood (DHPS) Jackie Leeds (HSM) Sandra McPhee (CSO) - Minutes		
Agenda Item	Subject	Author	Attached	For
1.	Welcome and Apologies	Chair	-	-
2.	Declarations of Interest	Chair	-	-
3.	Exception Reports/Presentations			
3.1	Exception Reports			
4.	Health and Safety Exception Report			
4.1	Exception Report	CEO	-	-
5.	Group Minutes			
5.1	Minutes of Board meeting held on 16 May 2024	CSO	✓	Approval
5.2	Audit & Risk Committee meeting held – No Meeting	-	-	-
5.3	Subsidiary: Minute of Venachar Board – 13 May 2024	CEO	✓	Information
5.4	Subsidiary: Action Note from Venachar Directors Meeting 9 April 2024	CEO	✓	Information
5.5	Working Groups: None	-	-	-
6.	Matters Arising Schedule	CEO	✓	Approval
7.	Rural Stirling Group Key Risks – No Report			

7.1	No report	CEO	-	-
8.	Performance & Policy			
8.1	Policies for Approval: - Appendix 1 Group Organisational Change and Disposal Policy & EIA - Appendix 2 Group Flexible Working Policy and EIA Policies issued on Decision Time on 30 May 2024	CEO	✓	Approval
		DCEO/DFCS	✓	Approval
9.	Finance			
9.1	SHR Loan Portfolio Return (LPR)	DCEO/DFCS	✓	Approval
10.	Operations			
10.1	Confidential Former Mortgage to Rent Properties Balfron and Callander Proposed Disposals: Options Appraisals	DHPS	✓	Decision
11	Governance: Ethical conduct and Notifiable Events			
11.1	Notifiable Events	-	-	-
11.2	Office Bearer Decisions	-	-	-
11.3	Confidential RSG Board Succession Plan 2024	CEO	✓	Approval
11.4	Board Learning and Development Plan and calendar 2024/2025	CEO	✓	Approval
11.5	Annual Equalities Report and Action Plan	CSO	✓	Oversight/Monitoring
11.6	Annual Governance Review Papers issued on Decision Time on 30 May 2024	CEO	✓	Assurance
11.7	Recommendations from Committee	-	-	-
11.8	New Member Applications	-	-	-
11.9	Annual Report 2023/24 & AGM Administration Arrangements	CSO	✓	Information
11.10	Board Members Standing Down & Seeking Re-election at AGM	CSO	✓	Approval
12.	CEO Report	CEO	✓	Information
13.	Action Tracker	CEO	✓	Oversight/Monitoring
14.	Attendance at Conference/Seminar or Networking Events: Board Member Feedback	Board Member	Feedback to be given at meeting	Information
15.	Any Other Competent Business			

16.	Review/Reflections of Meeting <ul style="list-style-type: none"> • Did we challenge constructively/effectively when necessary? • Did we make good decisions? • Did we have all the information we needed to make decisions? Please email your feedback to, Mark Griffiths Chair, boardgriffithsm@rsha.org.uk	Chair	Feedback to be given at the meeting	-
17.	Date of Next Meetings & Training and Events <ul style="list-style-type: none"> • Board Briefing Session – Housing and Estate Management – Friday 2 August 2024 at 2pm on Teams • Board Meeting – 8 August 2024 at 6.30pm Hybrid • Audit & Risk Committee – Thursday 27 June 2024 at 2.00pm – Location to be confirmed. • Annual Stock Tour – Date to be confirmed 			

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.