



Rural Stirling
Housing Association

Agenda

Board of Management Meeting to be held on **Thursday, 19 June 2025 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) Susan Mackay (CSO) – Minutes		
In Attendance:		Board Applicant (Observer)		
Agenda Item	Subject	Author	Attached	For
1.	Welcome and Apologies	Chair	-	-
2.	Declarations of Interest	Chair	-	-
3.	Exception Reports/Presentations			
	No Report	-	-	-
4.	Health and Safety Exception Report			
4.1	Exception Report	CEO	-	-
5.	Group Minutes			
5.1	Minutes of Board meeting held on 22 May 2025	CSO	✓	Approval
5.2	Audit & Risk Committee – No meeting	-	-	-
5.3	Venachar Board Meeting – 12 May 2025	CEO	✓	For Information
5.4	Working Groups: (i) Investment Working Group – No Meeting	-	-	-
6.	Matters Arising Schedule	CEO	✓	Oversight / Monitoring
7.	Rural Stirling Group Key Risks			

7.1	No Report	-	-	-
8.	Strategy			
8.1	No Report	-	-	-
9.	Performance & Policy			
9.1	Policies for Approval <ul style="list-style-type: none"> Appendix 1 – Allocations Policy & EIA Appendix 2 – Group Domestic Abuse Policy & EIA Appendix 3 – Group Risk Management Policy Appendix 4 – Group Business Continuity and Resilience Policy 	HSM HSM CEO DCEO/DFCS/CSO	<i>All policies were uploaded to oneAdvance on 5 June 2025</i>	Approval Approval Approval Approval
10.	Finance			
10.1	SHR Loan Portfolio Return (LPR)	DCEO/DFCS	✓	Approval
10.2	Value for Money Statement Draft	DCEO/DFCS	✓	Approval
10.3	Confidential Asset Impairment Review	DCEO/DFCS	✓	Approval
11.	Operations			
11.1	Confidential Review of Housing Service and Additional Staff Resource: Update	DHPS	✓	Information
12.	Governance: Ethical conduct and Notifiable Events			
12.1	Notifiable Events: No Report	-	-	-
12.2	Office Bearer Decisions: No Report	-	-	-
12.3	Recommendations from Committee: No Report	-	-	-
12.4	New Member Applications	-	-	-
12.5	Annual Governance Review <i>All Documents were uploaded to oneAdvanced on 5 June 2025</i>	CEO	✓	Approval
12.6	Annual Equalities Report and Action Plan	CSO	✓	Oversight / Monitoring
12.7	Annual Report 2024/25 & AGM Administration Arrangements	CSO	✓	For Information
12.8	Board Members Standing Down & Seeking Re-election at AGM	CSO	✓	Approval

12.9	Confidential Application for Board Membership	CEO	✓	Approval
13.	CEO Report	CEO	✓	Oversight/Monitoring
14.	Action Tracker	CEO	✓	Oversight/Monitoring
15.	Attendance at Conference/Seminar or Networking Events: Board Member Feedback	Board Member	Feedback to be given at meeting	Information
16.	Any Other Competent Business			
17.	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, Fiona Boath, Chair, BoardFionaB@rsha.org.uk	Chair	Feedback to be given at the meeting	-
18.	Date of Next Meetings & Training and Events <ul style="list-style-type: none"> • Audit & Risk Committee – Thursday, 26 June 2025 at 6.30pm online with Zoom • Board Meeting – Thursday, 7 August 2025 at 6.30pm in Hybrid meeting • Leadership and Management Development Programme: <ul style="list-style-type: none"> ○ Session 2 – Monday 23 June, 4pm – 6pm <i>Topic: Tune Control</i> ○ Session 3 – Monday 11/18 August, 4pm – 6pm (TBC) <i>Topic: Push Authority or Fix the Environment</i> <p style="color: red; text-align: center;">***Please note AGM change of date to Thursday 4 September 2025***</p>			

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.