



Rural Stirling
Housing Association

Agenda

Board of Management Meeting to be held on **Thursday, 22nd September** at **6.30pm**

The meeting will be conducted online using Zoom.

Joining instructions for Zoom will be issued separately.

Staff/Adviser(s) Attendance:		Donna Birrell (CEO) Sandra McPhee (GCO) Minutes		
Agenda Item	Subject	Author	Attached	Approval Required
1.	Welcome and Apologies	CEO	-	-
2.	Declarations of Interest	CEO	-	-
3.	Health and Safety			
	3.1 Moment 3.2 Incident	All CEO	Verbal Verbal	For noting For noting
4.	Governance: Ethical conduct and Notifiable Events			
	Election of Office Bearers, Membership of Audit & Risk Committee, and election of Chair, RSHA Board member representative on Subsidiary Board and Membership of Working Group and election of Chair.	CEO	✓	✓
5.	Attendance at Conference/Seminar or Networking Events: Board Member Feedback	Board Member	Feedback to be given at meeting	For noting
6.	Any Other Competent Business			
7.	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	-
8.	Date of Next Meetings <ul style="list-style-type: none">• Board Meeting - Thursday 6th October 2022 at 6.00 p.m. <i>(Please note the earlier start to the meeting to allow for the Decision Time Risk Module presentation by ERMG)</i>• Audit and Risk Committee - Thursday, 3 November 2022 at 2.00 p.m.			

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.