



**Rural Stirling**  
Housing Association

## Agenda

Special Board of Management Meeting to be held on **Thursday, 13<sup>th</sup> June 2019** at **6.30pm** in the **Wallace Boardroom, Lomond Court, Castle Business Park, Stirling FK9 4TU**

(note that refreshments will be available from 6pm)

**Staff/Adviser(s)** Donna Birrell (CEO)

**Attendance:**

Item		Author	Attached	Approval Required	Time
1.	Apologies				6.30pm
2.	<b>Declarations of Interest</b>				6.30pm
3.	<b>Health and Safety</b> No Report				6.30pm
4.	<b>Confidential</b> HR Report	CEO	✓	✓	6.35pm
5.	<b>Any Other Competent Business</b>				7.30pm
6.	<b>Date of Next Meetings</b>				
	<ul style="list-style-type: none"><li>Board Training - 20<sup>th</sup> June Board Portal 4.30pm</li><li>Board - 20<sup>th</sup> June</li><li>Investment Committee - 27<sup>th</sup> June</li><li>A&amp;R Committee - 1<sup>st</sup> August</li><li>Board Training - 5<sup>th</sup> September FOI</li></ul>				

**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.