

Board of Management Meeting to be held on Thursday, 11 August 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) Craig Wood (DHPS) Jackie Leeds (HSM) <i>Ewan Macdonald, Macdonald</i> (attending remotely)	Cameron (M	C) Agenda Ite	em 3 only
Agenda Item	Subject		Author	Attached	Approval Required
1.	Welcome and Apologies		Chair	-	-
2.	Declarations of Interest		Chair	-	-
3.	Development Exception I 3.1 Blamaha Project Profil 3.2 Killearn, Lampson Roa 3.3 Croftamie 3.4 Tyndrum	e (verbal update)	MC MC MC MC		For noting ✓ ✓ For noting
4.	Health and Safety 4.1 Moment 4.2 Incident 4.3 H&S Update 4.4 Landlord Facilities H&	S Update	All CEO CEO DHPS	Verbal Verbal Verbal Verbal Verbal	For noting For noting For noting For noting
5.	5.2 Audit & Risk Committ	isk Committee Meeting: 30	GCO GCO - -	✓ ✓ - -	✓ For noting - -
6.	Matters Arising Schedule		CEO	✓	\checkmark
7.	Record of Electronic App	ovals	-	-	-
8.	Rural Stirling Group Key F 8.1 Quarterly Key Risk Re	Risks Quarterly Report	CEO	✓	✓

9.	Strategy	-	-	-				
10.	Performance & Policy							
	10.1 Q1 Performance Report (including Q4 and year to	CEO	\checkmark	✓				
	date)							
	Appendix 1: ARC indicators and Universal Credit	DHPS	\checkmark	✓				
	Appendix 2: Planned Maintenance	DHPS	\checkmark	\checkmark				
	Appendix 3: Development Programme Monitoring	DHPS	\checkmark	\checkmark				
	Report							
	Appendix 4: Strategic Delivery Plan Update	CEO	\checkmark	\checkmark				
	10.2 Quarterly Complaints Report							
	Appendix 1: Quarter 1 2022/23 Report	CEO	\checkmark	1				
	10.3 Draft Policies for review		v	v				
	Appendix 1 Group Access to Information Policy and EIA	DCEO/DFCS	\checkmark	\checkmark				
	Appendix 2 Group Community Donations Fund Policy and EIA	CEO	\checkmark	\checkmark				
	Appendix 3 Group Redundancy Policy and EIA	CEO	\checkmark	\checkmark				
	Appendix 4 Group Settlement Agreements Policy and EIA	CEO	\checkmark	1				
	Appendix 5 Group Fire Safety Policy	DHPS	\checkmark	×				
	Appendix 6 Group Gas Safety Policy	DHPS	✓ ✓	· ·				
	Appendix 7 Group Electrical Safety Policy	DHPS	\checkmark	1				
	Project Profiles will be sent by emo Policies have been previously circulated for electronic o Time			on Decision				
	FOI:ICO Quarterly Statistics return will be se	nt by email for	informatio	n				
11.	Finance		✓	✓				
	11.1 Confidential Annual Financial Statements, Audit	DCEO/DFCS	v	v				
	Summary Report and Letter of Representation		/					
	11.2 Annual Internal Financial Assurance Report	DCEO/DFCS	V	V				
	11.3 Confidential Q1 Management Accounts	DECO/DFCS	v v	v				
	11.4 Bad Debt Write Off	DCEO/DFCS	v v	v				
	11.5 Shared Ownership Buy Back	HSM	v	v				
12.	Operations							
	12.1 Annual Equality Data Collection and Monitoring	CEO	\checkmark	For noting				
	Report							
	12.2 Annual EDH Strategy Action Plan Report	CEO	\checkmark	✓				
13.	Governance: Ethical Conduct and Notifiable Events							
	13.1 Confidential Notifiable Events: None	-	-	-				
	13.2 Office Bearers' Decisions	CEO	\checkmark	For noting				
	13.3 Recommendations from A&R Committee	DCEO/DHPS	\checkmark	✓				
	13.4 Annual Governance Review							
				1				

Effectiveness Image: CEO Image: CEO ii) Annual Review of Operation of Subsidiary CEO iii) Annual Review of Effectiveness of CEO Governance and Control of Subsidiary CEO Image: CEO iv) Annual Review of Register of Interests and CEO Image: CEO Dutstanding Annual Governance Reviews will be circulated for electronic apper available on Decision Time Image: CEO Image: CEO 13.5 AGM Administrative Arrangements and Notice to CEO Image: CEO Image: CEO 13.5 AGM Administrative Arrangements and Notice to CEO Image: CEO Image: CEO 13.6 Rule 68 Report from Secretary CEO Image: CEO Image: CEO Image: CEO 13.7 New Member Applications CEO Image: CEO Imag	For noting ✓ ✓ ✓ ✓
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Please email your feedback to Mark Griffiths Chair,	
BoardGriffithsM@rsha.org.uk	
19. Date of Next Meetings	
Annual Stock Tour – tbc	
• Interim Board Strategy Away Day – Refer to CEO Report Agenda Item 14	
AGM, Thursday 15 September 2022 at 7pm, Callander Youth Project	
Board meeting Thursday 15 September 2022 - immediately following the A	
 Employment, HR and People Management training session – 25 August 202 	

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.