



Rural Stirling
Housing Association

Agenda

Board of Management Meeting to be held on **Thursday, 21 September 2023 at 6.30pm**

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

The meeting will be conducted on a Hybrid basis in the Boardroom at the office and via Zoom.

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

| 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 Exception Report | | | |
| | None | CEO | - | - |
| 4. | Governance: Ethical conduct and Notifiable Events | | | |
| | i) Election of Office Bearers | CEO | ✓ | ✓ |
| | ii) Membership of Audit & Risk Committee, and election of Chair | Chair | | |
| | iii) RSHA Board member representative on Subsidiary Board | Chair | | |
| | iv) Membership of Working Group and election of Chair | Chair | | |
| 5. | Rural Stirling Group (RSG) Schedule of Meetings 2023-24 <i>Please note that the calendar of Board business/outline Agenda items for 2023/24 will be uploaded to Decision Time on approval of the above.</i> | GCO | ✓ | ✓ |
| 6. | EVH Salaries Consultation August 2023 | Chair | ✓ | ✓ |
| 7. | Attendance at Conference/Seminar or Networking Events: Board Member Feedback | Board Member | Feedback to be given at meeting | For noting |
| 8. | Any Other Competent Business | | | |
| 9. | Review/Reflections of Meeting <ul style="list-style-type: none">Did we challenge constructively/effectively when necessary? | Chair | Feedback to be given at | - |

| | | | | |
|-----|---|--|----------------|--|
| | <ul style="list-style-type: none"> • Did we make good decisions? • Did we have all the information we needed to make decisions? <p>Please email your feedback to Mark Griffiths Chair, BoardGriffithsM@rsha.org.uk</p> | | the meeting | |
| 10. | <p>Date of Next Meetings</p> <ul style="list-style-type: none"> • Board Meeting - Thursday 5 October 2023 at 6.30 p.m. • Audit and Risk Committee - Thursday 9 November 2023 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.