



Rural Stirling
Housing Association

Agenda

Board of Management Meeting to be held on **Thursday, 18 September 2025 at 6.30pm**

The meeting will be conducted online using 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 (CSO) Minutes		
Agenda Item	Subject	Author	Attached	For
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	✓	Decision
	ii) Membership of Audit & Risk Committee, and election of Chair	Chair		Decision
	iii) Remit and membership of Ad Hoc Staffing Sub Committee and election of Chair	Chair		Approval/Decision
	iv) RSHA Board member representative on Subsidiary Board and approval of Chair of the subsidiary Board	Chair		Decision
	v) Membership of Investment Working Group and election of Chair	Chair		Decision
5.	Board Member Application: Co-option of Board Member	CEO	✓	Decision
6.	Rural Stirling Group (RSG) Schedule of Meetings 2025-2026 <i>Please note that the calendar of Board business/outline Agenda items for 2025-2026 will be uploaded to oneAdvanced on approval of the above.</i>	CSO	✓	Approval
7.	Attendance at Conference/Seminar or Networking Events: Board Member Feedback	Board Members	Feedback to be given at meeting	For noting
8.	Any Other Competent Business			
9.	Review/Reflections of Meeting	Chair	Feedback to be	-

	• 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 the Chair		given at the meeting	
10.	Date of Next Meeting			
	• Board Session – Equalities – Thursday 25 September 2025 at 6.30pm – online with Zoom • Board meeting – Thursday 9 October 2025 at 6.30 p.m. – Hybrid Meeting • Board Strategy Day – TBC arrangements to follow • Audit and Risk Committee – Thursday 6 November 2025 @ 2.00 p.m. – Online via Zoom • Venachar Board of Management – Monday 17 November 2025 at 4.00 p.m. - Online via Zoom • Board Meeting – Thursday 20 November 2025 at 6.30 p.m. – Online only via Zoom			

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.