



Rural Stirling
Housing Association

Agenda

Board of Management Meeting to be held on **Thursday, 20 November 2025** at **6.30 p.m.**

The meeting will be conducted online using Zoom.

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

Staff/Adviser(s) Attendance:		Donna Birrell (CEO) Gerry Casey (DCEO/DFCS) Craig Wood (DHPS) Alison Vass (HSM) Sandra McPhee (CSO(G)) – Minutes Observer(s) in attendance: Possible attendance by applicant(s) for Board member position (TBC).		
Agenda Item	Subject	Author	Attached	For
1.	Welcome and Apologies	Chair	-	-
2.	Declarations of Interest	Chair	-	-
3.	Exception Reports/Presentations			
3.1	No Exception Report	-	-	-
4.	Health and Safety Exception Report			
4.1	Exception Report	CEO	-	Approval
4.2	Board Member H&S Policy Sign-Off	CSO	✓	
4.3	Board Member Landlord Safety H&S Policy Sign-Off	DHPS	✓	Approval
5.	Group Minutes			
5.1	Minutes of Board meeting held on 9 October 2025	CSO (G)	✓	Approval
5.2	Notes from Annual Strategy Day 8 November 2025	CSO (G)	✓	Approval
5.3	Audit & Risk Committee 6 November 2025	DCEO/DFCS	✓	For Information
5.4	Venachar Board – No meeting	-	-	-
5.5	Working Groups:			

	(i) Investment Working Group – No Meeting	-	-	-
6.	Matters Arising Schedule	CEO	✓	Oversight / Monitoring
7.	Rural Stirling Group Key Risks			
7.1	Quarterly Key Risk Review	CEO	✓	Oversight / Monitoring
8.	Strategy			
8.1	Annual Board Strategy Day: Outcomes Report	CEO	✓	Approval
9.	Performance & Policy			
9.1	Quarter 2 Performance • Appendix 1 ARC Indicators and KPIs • Appendix 2 Planned Maintenance • Appendix 3 Development Programme Monitoring • Appendix 4 Strategic Delivery Plan Update • Appendix 5 Operational Delivery Plan update by exception	SMT DHPS DHPS CEO -	✓ ✓ ✓ ✓ -	Oversight / Monitoring -
9.2	Quarter 2 Complaints Report	CSO (G)	✓	Oversight / Monitoring
9.3	Policies Reviewed by SMT	CEO	✓	Oversight / Monitoring
	Quarterly SIC report for July to September uploaded to oneAdvanced, Resources on 13 November 2025 Quarterly Development Project Profile Reports uploaded to oneAdvanced, Resources on 13 November 2025.			
10.	Finance			
10.1	Confidential 1 st Draft Budget 2026/27 and 30-Year Financial Projections	DCEO/DFCS	<i>To follow</i>	Approval
10.2	Annual Rent Review and Consultation (<i>Including the Annual Rent Review of Venachar MMR Properties</i>)	DCEO/DFCS & HSM	<i>To follow</i>	Approval
10.3	Confidential Q2 Management Accounts	DCEO/DFCS	✓	Oversight / Monitoring
10.4	Internal Audit Tender	DCEO/DFCS	<i>Deferred to February meeting</i>	-
11.	Operations			
11.1	Claim for Compensation	DHPS	<i>To follow</i>	Approval
11.2	Annual Review of Allocations (<i>Deferred</i>	DHPS	✓	For Information

	<i>from August)</i>			
12.	Governance: Ethical conduct and Notifiable Events			
12.1	Notifiable Events	CEO	✓	Assurance
12.2	Office Bearers Decisions	CEO	-	-
12.3	Confidential Recommendations from Committee	CEO	✓	Approval
12.4	New Member Applications	CSO(G)	✓	Approval
12.5	Confidential Applications for Board Membership	Chair	✓	Approval
13.	CEO Report	CEO	✓	Oversight/Monitoring
14.	Action Tracker	CEO	✓	Oversight/Monitoring
15.	Attendance at Conference/Seminar or Networking Events: Board Member Feedback	Board Member	Feedback to be given at meeting	Information
16.	Any Other Competent Business			
17.	Review/Reflections of Meeting - 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, Fiona Boath, Chair, BoardFionaB@rsha.org.uk	Chair	Feedback to be given at the meeting	-
18.	Date of Next Meetings & Training and Events Board Training – Annual Health & Safety Awareness including Landlord Safety – Thursday 11 December 2025 at 6.30 p.m. - Online with Zoom Board Training – Data Protection Session – Thursday 15 January 2026 at 6.30 p.m. - Online with Zoom Board Meeting - Thursday 5 February 2026 at 6.30 p.m. - Online with Zoom Board Training – Annual Governance Session – Session 1 – Thursday 12 February 2026 at 6.30 p.m. – Online with Zoom Board Meeting – Thursday 12 March 2026 at 6.30 p.m. – Hybrid Meeting.			

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.