



Rural Stirling
Housing Association

Agenda

Board of Management Meeting to be held on **Thursday, 5 February 2026 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:		Lorna Shaw, Research Resource (RR) – Item 3.1 Dana McNulty, RSHA Housing Services Officer (HSO)		
Agenda Item	Subject	Author	Attached	For
1.	Welcome and Apologies	Chair	-	-
2.	Declarations of Interest	Chair	-	-
3.	Exception Reports/Presentations			
3.1	Tenant Satisfaction Survey 2026 Outcomes and Action Plan <i>Please note that there will be a short presentation from Research Resource on the key outcomes from the survey.</i>	DHPS RR	-	Approval
4.	Health and Safety Exception Report			
4.1	Exception Report	CEO	-	Verbal
5.	Group Minutes			
5.1	Minutes of Board meeting held on 20 November 2025	CSO (G)	✓	Approval
5.2	Audit & Risk Committee – No meeting	-	-	-
5.3	Venachar Board – 24 November 2025	DCEO/DFCS	✓	For Information
5.4	Working Groups: (i) Investment Working Group – No Meeting	-	-	-

6.	Matters Arising Schedule	CEO	✓	Oversight / Monitoring
7.	Rural Stirling Group Key Risks			
7.1	No Report	-	-	-
8.	Strategy			
8.1	No Report	-	-	-
9.	Performance & Policy			
9.1	Policy for Review and Approval Appendix 1 – Group Entitlements, Payments and Benefits Policy	CSO(G)	✓	Approval
10.	Finance			
10.1	Annual Rent Review Consultation Outcome and Decision	DCEO/DFCS & HSM	✓	Approval
10.2	Confidential Internal Audit Tender 2026 <i>(deferred from November)</i>	DCEO/DFCS	✓	Approval
11.	Operations			
11.1	No Report	-	-	-
12.	Governance: Ethical conduct and Notifiable Events			
12.1	Confidential Notifiable Events: Change of Auditor	DCEO/DFCS	✓	Assurance
12.2	Confidential Office Bearers Decisions	CEO	✓	Assurance
12.3	Recommendations from Committee	-	-	-
12.4	New Member Applications	-	-	-
12.5	Review of Schedule of Delegation	DCEO/DFCS	✓	Approval
12.6	Confidential Application for Board Membership	CEO	✓	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 <ul style="list-style-type: none">• Did we challenge constructively/effectively when necessary?	Chair	Feedback to be given at the meeting	-

	<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, Fiona Boath, Chair, BoardFionaB@rsha.org.uk</p>		
18.	<p>Date of Next Meetings & Training and Events</p> <ul style="list-style-type: none"> • Board Training – Annual Governance Session – Session 1 – Thursday 12 February 2026 at 6.30 p.m. – Online with Zoom • Board Training – Risk Management – Thursday 26 February 2026 at 6.30 p.m. – Online with Zoom • Board Training – Health and Safety Awareness including Landlord Health and Safety – Tuesday, 3 March 2026 at 6.30pm – 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.