



Rural Stirling
Housing Association

Agenda

Board of Management Meeting to be held on **Thursday, 12 March 2026** at **6.30 p.m.**

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

The meeting will be conducted on a hybrid basis on Zoom and in the office Boardroom.

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

Staff/Adviser(s) Attendance:		Donna Birrell (CEO) Gerry Casey (DCEO/DFCS) Craig Wood (DHPS) Jackie Leeds (HSM) Sandra McPhee (CSO(G)) – Minutes		
Observers and others in Attendance:		Colin O'Brien, Board Member Applicant Ewan Macdonald, Macdonald and Cameron (MC) attending remotely by Zoom for Agenda Item 3.1 only.		
Agenda Item	Subject	Author	Attached	For
1.	Welcome and Apologies	Chair	-	-
2.	Declarations of Interest	Chair	-	-
3.	Exception Reports/Presentations			
3.1	Delegated Authority for Sale of woodland associated with private plots at Balmaha.	MC	✓	Approval
4.	Health and Safety Exception Report			
4.1	Exception Report	CEO	-	-
5.	Group Minutes			
5.1	Minutes of Board meeting held on 5 February 2025	CSO(G)	✓	Approval
5.2	Audit & Risk Committee – No meeting	-	-	-
5.3	Venachar Board Meeting – No Meeting	-	-	-
5.4	Working Groups: (i) Investment Working Group – No meeting	-	-	-

6.	Matters Arising Schedule	CEO	✓	Oversight / Monitoring Note Decision Required at Item 9.3 in relation to EPB Policy
7.	Rural Stirling Group Key Risks			
7.1	Quarterly Key Risks Review	CEO	✓	Oversight/Monitoring
8.	Strategy			
8.1	Group Strategic Plan 2026/27 – Draft	CEO	✓	Approval
8.2	Confidential: RSHA Business Plan 2026/27 and Operational Delivery Plan: Draft	CEO	✓	Approval
8.3	Confidential: Venachar Business Plan and Budget 2026/27: Final Draft	CEO	✓	Approval
8.4	Requirement for an Annual Procurement Strategy and Annual Procurement Report 2026/27	DHPS	✓	Approval
9.	Performance & Policy			
9.1	Q3 Quarterly Performance Reports:			
	Appendix 1 - ARC indicators and H&S KPIs	SMT	✓	Oversight/Monitoring
	Appendix 2 - Planned Maintenance	DHPS	✓	Oversight/Monitoring
	Appendix 3 - Development Programme Monitoring	DHPS	✓	Oversight/Monitoring
	Appendix 4 - Strategic Delivery Plan Update	CEO	✓	Oversight/Monitoring
	Appendix 5 - Operational Delivery Plan Update (by Exception only)	-	-	-
9.2	Q3 Complaints Report	CSO(G)	✓	Oversight/Monitoring
9.3	Policies Reviewed by SMT since last Board Meeting	CEO	✓	Oversight/Monitoring
	<ul style="list-style-type: none"> ➤ SIC Quarter 3 Report uploaded to oneAdvanced on 5 March 2026. ➤ Quarterly Development Profiles uploaded to oneAdvanced on 5 March 2026. 			
10.	Finance			
10.1	Community Donations Fund and Budget 2026/27	CSO(G)	✓	Approval
10.2	Confidential Quarter 3 Management Accounts	DCEO/DFCS	✓	Oversight/Monitoring
			✓	

10.3	Confidential DRAFT Annual Budget 2026/27 and 30 Year Financial Projections	DCEO/DFCS		Decision
10.4	Confidential Bad Debt Write Offs	-	<i>Deferred to May Board</i>	-
11.	Operations			
11.1	Stock Condition Survey 2025: Outcomes Report	DHPS	✓	Information
11.2	Reactive Repairs Service Procurement	DHPS	✓	Information
12.	Governance: Ethical conduct and Notifiable Events			
12.1	Notifiable Events	-	-	-
12.2	Office Bearer Decisions	-	-	-
12.3	Recommendations from Committee	-	-	-
12.4	New Member Applications	CSO(G)	✓	Approval
12.5	Governance of the Development Process Investment Appraisal Assumptions 2026/27	DHPS	✓	Approval
12.6	Confidential HR Report	CEO	✓	Approval
13.	CEO Report	CEO	✓	Information
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? • 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			
	<ul style="list-style-type: none"> • Audit & Risk Committee – Thursday, 23 April 2026 at 2.00pm online with Zoom • Board Session Governance Session 2 – Thursday, 23 April 2026 at 6.30pm online with Zoom (re-arranged) 			

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| | <ul style="list-style-type: none">• Venachar Board Meeting – Monday, 11 May 2026 at 4.00pm online with Zoom• Board Meeting – Thursday, 21 May 2026 at 6.30pm in person meeting |
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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.