



Rural Stirling
Housing Association

Agenda

Board of Management Meeting to be held on **Thursday, 18 June 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 oneAdvanced and by email.

Staff/Adviser(s) Attendance:	Donna Birrell (CEO) Gerry Casey (DCEO/DFCS) Craig Wood (DHPS) Jackie Leeds (HSM) Sandra McPhee (CSO) – Minutes
In Attendance:	Ewan Macdonald - Macdonald Cameron (MC) Item 3.1 Pedro Cameron - TIS (TIS) Item 3.2 Freya Lees - North Star Consulting and Research (NS) Item 3.2

Agenda Item	Subject	Author	Attached	For
1.	Welcome and Apologies	Chair	-	-
2.	Declarations of Interest	Chair	-	-
3.	Exception Reports/Presentations			
	3.1 Tyndrum Exception Report	MC	✓	Approval
	3.2 Joint Scrutiny Group Outcomes Report	TIS	✓	Oversight/Monitoring
	3.3 RSG Board Member Annual Review 2026	NSC	✓	Approval
4.	Health and Safety Exception Report			
4.1	Exception Report	CEO	-	-
5.	Group Minutes			
5.1	Minutes of Board meeting held on 21 May 2026	CSO	✓	Approval
5.2	Audit & Risk Committee – No meeting	-	-	-
5.3	Venachar Board Meeting held on 11 May 2026	CSO	✓	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	Policies Reviewed by SMT	CEO	✓	Oversight/Monitoring
10.	Finance			
10.1	SHR Loan Portfolio Return (LPR)	DCEO/DFCS	✓	Approval
10.2	RBS Loan Agreement Amendment	DCEO/DFCS	✓	Approval
10.3	Confidential Annual Asset Impairment Review	DCEO/DFCS	✓	Approval
11.	Operations			
11.1	Renewal of Lease at 1 Old Station Court	CEO	✓	Approval
12.	Governance: Ethical conduct and Notifiable Events			
12.1	Notifiable Events: Confidential SHR Notifiable Event Governance and Organisational matter	CEO	✓	Assurance
12.2	Office Bearer Decisions: No Report	-	-	-
12.3	Recommendations from Committee: No Report	-	-	-
12.4	New Member Applications	CSO	✓	Approval
12.5	Annual Governance Review	CEO	<i>All Documents were uploaded to oneAdvanced on 4 June 2026</i>	Approval
12.6	Annual Equalities Report and Action Plan	CSO	✓	Oversight / Monitoring
12.7	Annual Report 2025/26 & AGM Administration Arrangements	CSO	✓	For Information

12.8	Board Members Standing Down & Seeking Re-election at AGM	CSO	✓	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? • 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"> • Special Board Meeting – Wednesday, 1 July 2026 at 6.30pm online with Zoom • Audit & Risk Committee – Thursday, 9 July 2026 at 2.00 p.m. online with Zoom • Board Meeting – Thursday, 6 August 2026 at 6.30pm in Hybrid meeting • Stock Tour – Saturday 5 September 2026 – Route to be agreed • AGM – Thursday 10 September 2026 at 7.00pm – Callander Youth Project • Board Meeting – Thursday 17 September 2026 @ 6.30pm – online with 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.