Rural Stirling
Housing Association

Agenda

Board of Management Meeting to be held on **Thursday, 15 October 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) Jackie Leeds (HSM) Sandra McPhee (CSM) – Minutes
In Attendance:	Ewan Macdonald Macdonald and Cameron Item 3.1 only
Observer:	James Taylor New Board member/Observer

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	✓	Information
4.	**Annual Adoption and Signing of** - Code of Conduct - Declaration of Interests	CSM	Verbal	Approval
5.	**Health and Safety Exception Report**			
5.1	Exception Report	CEO	-	-
6.	**Group Minutes**			
6.1	Minutes of Board meeting held on 6 August 2026	CSM	✓	Approval
6.2	Minutes of Board meeting held on 17 September 2026	CSM	✓	Approval
6.3	Minutes of Strategy Planning Session 19 September 2026	CSM	✓	Approval
6.4	Audit & Risk Committee – None	-	-	-
6.5	Venachar Board Meeting – No Meeting Working Groups:	-	-	-

6.6	(i) Investment Working Group – No Meeting	-	-	-
7.	**Matters Arising Schedule**	CEO	✓	Oversight/Monitoring
8.	**Rural Stirling Group Key Risks**			
8.1	No report	-	-	-
9.	**Strategy**			
9.1	Wellbeing Strategy 2026-2029	CSM	✓	Approval
10.	**Performance & Policy**			
10.1	New Policies for Approval and Policies Reviewed Since Last Board Meeting • Appendix 1 – Group Grievance Policy and EIA • Appendix 2 – Group Disciplinary Policy and EIA • Appendix 3 – Group Domestic Abuse Policy and EIA • Appendix 4 – Group Damp and Mould Policy and EIA • Appendix 5 – Financial Regulations	CEO CSM CSM HSM DHPS DCEO/DFCS	✓ *Policies were uploaded to oneAdvanced on 01/10/2026*	 Approval Approval Approval Approval Approval
11.	**Finance**			
11.1	Value for Money Statement *(deferred from August)*	DCEO/DFCS	✓	Approval
11.2	**Confidential** Treasury Management Review for the year ended 31 March 2026	DCEO/DFCS	✓	Oversight/Monitoring
11.3	**Confidential** Review of Business Plan: Recommendations from HRC Report and Action Plan	DCEO/DFCS	✓	Approval
11.4	**Confidential** Bad Debt Write-Off	HSM	✓	Approval
12.	**Operations**			
12.1	**Confidential** Reactive Repairs Procurement	DHPS	✓	Information
12.2	Tenant Satisfaction Survey Action Plan *(deferred from August)*	HSM	✓	Oversight/Monitoring and Approval
12.3	Annual Data Protection, FOI and EIR Report	CSM	✓	Oversight/Monitoring
13.	**Governance: Ethical conduct and Notifiable Events**			
13.1	**Confidential** Notifiable Events: SHR Notifiable Event Governance and Organisational issue	CEO	✓	Assurance
13.2	Office Bearer Decisions	-	-	-
13.3	Recommendations from Committee – No report	-	-	-

13.4	New Member Applications	-	-	-
13.5	Schedule of Delegation *(revised and updated in line with new staff structure)*	CEO	✓	Approval
13.6	Annual Business Planning Process and Timetable	CEO	✓	Approval
13.7	Annual Assurance Action Plan 2025/26: End of Year Report	CEO	✓	Oversight/Monitoring
13.8	**Confidential** Annual Assurance Statement 2026	CEO	*Standards and Evidence uploaded to oneAdvanced on 01/10/2026*	Assurance /Approval
14.	**CEO Report**	CEO	✓	Oversight/Monitoring
15.	**Action Tracker**	CEO	✓	Oversight/Monitoring
16.	**Attendance at Conference/Seminar or Networking Events:** Board Member Feedback	Board Member	Feedback to be given at meeting	Information
17.	**Any Other Competent Business**			
18.	**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	-
19.	**Date of Next Meetings & Training and Events** • **Audit & Risk Committee** – Thursday 5 November 2026 at 2pm – Online with Zoom • **Group Strategy Day** – Saturday 7 November 2026 in person timings TBC • **Venachar Board** – Monday 16 November 2026 at 4pm – Online with Zoom • **Board Meeting –** Thursday 19 November 2026 at 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.