

BUIDHEANN TIGHEADAS LOCH AILLSE AGUS AN
EILEIN SGITHEANAICH LTD
LOCHALSH AND SKYE HOUSING ASSOCIATION

MEETING OF THE BOARD to be held on Monday, 16 October 2023
Hybrid Meeting – In-Person/Zoom at 2.00 pm

Themes: Annual Assurance Statement, Strategy & Briefing

Register of Interests

Board and Staff members are advised that in accordance with the Board and Staff Codes of Conduct, where you have a personal, business or financial interest in any matter that is relevant to the Association's activities or is being considered (or is likely to be considered), or you know that someone to whom you are closely connected has such an interest, you must declare it promptly and record it in our Register of Interests. You should contact the Personal Assistant to add, amend or delete entries in the Register.

Declarations of Interest

Board and Staff members are asked to consider whether they have an interest to declare in relation to any item on the agenda for this meeting. Anyone declaring an interest should indicate the nature of the interest at the meeting. Advice on this matter may be sought from the Chief Executive prior to the meeting taking place.

A G E N D A

1. APOLOGIES

2. DECLARATIONS OF INTEREST

3. MINUTES OF PREVIOUS MEETING

Board Meeting (18.09.23 – for approval)

- attached

4. PROGRESS REPORT FROM PREVIOUS MINUTES

Board Meeting

- attached

5. OTHER MATTERS ARISING

PART 1: STRATEGIC & DECISION REPORTS

6. **SHR: ANNUAL ASSURANCE STATEMENT** - attached

PART 2: OVERSIGHT REPORTS & BRIEFING

7. **ANNUAL BRIEFING ON TENANCY SUSTAINMENT (Lowri Richards & Alex MacLeod)**
8. **CHIEF EXECUTIVE'S REPORT** - attached
9. **BUSINESS PLAN TIMETABLE** - attached
10. **ASSET MANAGEMENT OUTCOMES 2022-2023** - attached
11. **ASSET MANAGEMENT PROGRESS REPORT Q2 2023** - attached
12. **MISCELLANEOUS CORRESPONDENCE** - attached
13. **A.O.C.B.**
14. **PRIVATE SESSION**
-