

# AGENDA

## LSHA BOARD MEETING



<b>Name:</b>	Lochalsh and Skye Housing Association
<b>Date:</b>	Monday, 25 March 2024
<b>Time:</b>	2:00 pm to 4:00 pm (GMT)
<b>Location:</b>	Default Location, Morrison House, Bayfield, Portree <a href="https://us06web.zoom.us/j/88517441623?pwd=4IbYTF2Iq3KcfBQIQQUKPyjFBq41yb.1">https://us06web.zoom.us/j/88517441623?pwd=4IbYTF2Iq3KcfBQIQQUKPyjFBq41yb.1</a>
<b>Board Members:</b>	Mr Ian Young (Chair), Mrs Audrey Sinclair, Mr David Clapham, Ms Emma Johnston, Mr Gareth Morgan, Mr Iain Lewis, Mr John Watson, Ms Liz Williams, Mr Robert Muir, Mr Robin Nairn
<b>Attendees:</b>	Angus MacLennan, Graeme Coull, Jennifer MacInnes, Alastair MacGregor

### 1. Opening Meeting

#### 1.1 Welcome and Apologies

For information

### 2. Declarations of Interest

#### 2.1 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.*

Supporting Documents:

2.1.a Interests Register

### 3. Minutes of Previous Meeting

#### 3.1 Board Meeting LSHA - (26.02.24 - for approval)

For approval

Supporting Documents:

3.1.a 26 Feb 2024 Draft Minutes LSHA Board Meeting 26 February 2024.pdf

#### 3.2 AFR Sub-Committee Meeting - (18.03.24 - for approval)

For approval.

Supporting Documents:

3.2.a 3.2 Minutes in Review Audit, Finance and Risk sub-committee 18 Mar 2024.pdf

## 4. Decision Tracker

### 4.1 Board Meeting 26.02.24

For information

Supporting Documents:

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4.1.a 04 Decision Tracker.doc

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## 5. Other Matters Arising

## 6. Strategic & Decision Reports

### 6.1 Business Plan 2024-2029 (incorporating recommendations from AFR)

Supporting Documents:

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6.1.a 6.1a Business Plan 2024-29 Report.doc

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6.1.b 6.1b Business Plan 2024-2029 Draft.doc

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6.1.c 6.1c Financial Plan 2024-54.pdf

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6.1.d 6.1d Asset Management Strategy Interim 2024-2029 Plan.doc

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6.1.e 6.1e Development Strategy 2024-2029.doc

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6.1.f 6.1f Policy and Environmental Assessment 2024.doc

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6.1.g 6.1g BP Risk Register 2024-2029.doc

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## 7. Oversight Reports

### 7.1 CE Report

Supporting Documents:

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7.1.a 7.1a CE Report.doc

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## 8. Miscellaneous Correspondence

### 8.1 Miscellaneous Correspondence

Details of the EVH annual conference are available [here](#)

## 9. A.O.C.B.

### 9.1 A.O.C.B.

## 10. Meeting Close

### 10.1 Close the meeting

**Next meeting:** LSHA Board Meeting - 20 May 2024, 2:00 pm

