

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

**MEETING OF THE BOARD** to be held on Monday, 28 August 2023  
Hybrid Meeting – In-Person/Zoom at 2.00 pm

**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**
  - 3.1 Governance Working Group (06.07.23 – for information) - attached
  - 3.2 Board Meeting (17.07.23 – for approval) - attached
  - 3.3 AFR Sub-Committee Meeting (14.08.23 – for approval) - attached
  
4. **PROGRESS REPORT FROM PREVIOUS MINUTES**
  - 4.1 Board Meeting - attached
  
5. **OTHER MATTERS ARISING**

**PART 1: STRATEGIC & DECISION REPORTS:-**

6. **CO-HOUSING PROJECT** - attached

**PART 2 : OVERSIGHT REPORTS:-**

7.1 **CHIEF EXECUTIVE'S REPORT** - attached

7.2 **ANNUAL GOVERNANCE REPORT** - attached

7.3 **DEVELOPMENT AND PROPERTY SERVICES REPORT** - attached

7.4 **PERFORMANCE REPORT TO 30 JUNE 2023** - attached

7.5 **MISCELLANEOUS CORRESPONDENCE** - attached

8. **A.O.C.B.**

9. **PRIVATE SESSION**

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