

# DRAFT AGENDA

## LSHA BOARD MEETING



<b>Name:</b>	Lochalsh and Skye Housing Association
<b>Date:</b>	Monday, 29 January 2024
<b>Time:</b>	2:00 pm to 5:00 pm (GMT)
<b>Location:</b>	Default Location, Morrison House, Bayfield, Portree <a href="https://us06web.zoom.us/j/88268983133?pwd=aohU2eJ3vbk6q4frl8o5TYDbbcw8N9.1">https://us06web.zoom.us/j/88268983133?pwd=aohU2eJ3vbk6q4frl8o5TYDbbcw8N9.1</a>
<b>Board Members:</b>	Mr Ian Young (Chair), Mrs Audrey Sinclair, Mr David Clapham, Mr Robert Muir, Ms Emma Johnston, Mr Gareth Morgan, Mr Iain Lewis, Mr John Watson, Ms Liz Williams, Mr Robin Nairn
<b>Attendees:</b>	Graeme Coull, Jennifer MacInnes, Neil Clapperton, Lowri Richards

### 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 Governance Working Group Meeting - (12.12.23 - for approval)

For approval

Supporting Documents:

3.1.a 03(i) 12 Dec 2023 Minutes in Review LSHA Governance Working Group (1).pdf

#### 3.2 Board Meeting - (18.12.23 - for approval)

For approval.

Supporting Documents:

3.2.a 03(ii) 18 Dec 2023 Minutes in Review LSHA Board Meeting.pdf

## 4. Decision Tracker

### 4.1 Governance Working Group 12.12.23

For information

Supporting Documents:

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4.1.a 4.1 Decisions Tracker from Governance WG 12.12.23.doc

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### 4.2 Board Meeting 18.12.23

Supporting Documents:

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4.2.a 4.2 Decisions Tracker from 18.12.23 Meeting.doc

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## 5. Other Matters Arising

## 6. Risk Appetite Briefing - Quinn Internal Audit - Presentation

## 7. Strategic & Decision Reports

### 7.1 Board Meeting Calendar 2024-2025

For approval

Supporting Documents:

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7.1.a 7.1 Board Meeting Calendar 01.2024-03.2025.doc

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### 7.2 AFR Sub-Committee Meeting Calendar 2024-2025

Neil Clapperton

For approval

Supporting Documents:

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7.2.a 7.2 AFR Sub-Committee Meeting Calendar 2024-2025.doc

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## 8. Oversight Reports

## 9. Miscellaneous Correspondence

## 10. A.O.C.B.

### 10.1 AOCB

## 11. Meeting Close

### 11.1 Close the meeting

**Next meeting:** No date for the next meeting has been set.

