

AGENDA

LSHA BOARD - 09.09.24



Name:	Lochalsh and Skye Housing Association
Date:	Monday, 9 September 2024
Time:	2:30 pm to 4:30 pm (BST)
Location:	Default Location, Morrison House, Bayfield, Portree https://teams.microsoft.com/l/meetup-join/19%3ameeting_Njl4ZGVmZmEtN2Q1YS00NzJlLWlxZjAtZWU3YmUwYzQwYjdh%40thread.v2/0?context=%7b%22Tid%22%3a%22c1dfd4a6-05a1-4c58-9b0a-bfad471351b3%22%2c%22Oid%22%3a%224ab1f0dc-a537-4099-bb0c-27f856ee0797%22%7d
Board Members:	Mr Ian Young (Chair), Mr David Clapham, Ms Emma Johnston, Mr Gareth Morgan, Mr John Watson, Mrs Audrey Sinclair, Mr Robert Muir, Mr Iain Lewis, Ms Liz Williams, Mr Robin Nairn
Attendees:	Alastair MacGregor, Graeme Coull, Angus MacLennan, Jennifer MacInnes, Lowri Richards, Nicola Kemp

1. Opening Meeting

1.1 Welcome and Apologies

For information

1.2 Election of Office Bearers

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 - (26.08.24 - for approval)

For approval

Supporting Documents:

3.1.a 3.1 Minutes in Review LSHA Board Meeting 26.08.24.pdf

4. Decision Tracker

4.1 Decision Tracker

Supporting Documents:

4.1.a 4.1 Decision Tracker from 26.08.24 Board.doc

5. Oversight Reports

5.1 North West Highland Community Enterprises - Appointment of Office Bearers

Graeme Coull

For Decision

Supporting Documents:

5.1.a 5.1 NWHCE governance matters.doc

5.1.b 5.1 (i) Independence Agreement.doc

6. Other Matters Arising

6.1 Matters Arising

7. Confidential Matters

7.1 Minutes of previous Private Session meeting 26.08.2024

For review and approval

Supporting Documents:

7.1.a 7.1 Draft Private Section MINUTES of Board Meeting 26.08.24.doc

7.2 Decision Tracker PS - from 26.08.24 Board

For information

Supporting Documents:

7.2.a 7.2 PS Decision Tracker from 26.08.24 Board.doc

8. Miscellaneous Correspondence

8.1 Miscellaneous Correspondence

For information.

9. A.O.C.B.

9.1 A.O.C.B.

9.2 Recruitment of AFR Member

10. Meeting Close

10.1 Close the meeting

Next meeting: Board Meeting 21 October 2024 - 21 Oct 2024, 2:00 pm