

AGENDA

LSHA BOARD MEETING



Name:	Lochalsh and Skye Housing Association
Date:	Monday, 20 May 2024
Time:	2:00 pm to 4:00 pm (BST)
Location:	Default Location, Morrison House, Bayfield, Portree https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWNkZDZkZmYtNGJmYS00ZDZmLTk2ZjEtZTA0NDhIZDg3YmM2%40thread.v2/0?context=%7b%22Tid%22%3a%22c1dfd4a6-05a1-4c58-9b0a-bfad471351b3%22%2c%22Oid%22%3a%229f0d19d4-ac4e-447a-95de-caa728e8cb4b%22%7d
Board Members:	Mr Robert Muir, Mr Ian Young (Chair), Mr John Watson, Mrs Audrey Sinclair, Mr David Clapham, Ms Emma Johnston, Mr Gareth Morgan, Mr Iain Lewis, Ms Liz Williams, Mr Robin Nairn
Attendees:	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 - (29.04.24- for approval)

For approval

Supporting Documents:

3.1.a 03 Minutes in Review LSHA Board 29.04.24.pdf

4. Decision Tracker

4.1 Board Meeting 29.04.24

For information

Supporting Documents:

4.1.a 04 DECISIONS TRACKER.doc

5. Other Matters Arising

6. Strategic & Decision Reports

6.1 ARC Submission

Supporting Documents:

6.1.a 06.1 ARC submission 2023-24.doc

6.1.b 06.1(i) ARC comparison year on year.pdf

6.1.c 06.1(ii) CharterReturn.pdf

6.2 Grow and Thrive

Alastair MacGregor

Supporting Documents:

6.2.a 06.2 Grow and Thrive Report.doc

6.2.b 06.2(i) Grow & Thrive Survey Feedback.docx

6.2.c 06.2(ii) Grow & Thrive Survey Overview.pdf

7. Oversight Reports

7.1 CE Report

Supporting Documents:

7.1.a 07.1 CE Report.docx

7.1.b 07.1(i) EVH Summary of changes to Terms and Conditions April 2024.docx

7.2 Q4 Performance Report

Graeme Coull

Supporting Documents:

7.2.a 07.2 Q4 Performance Report.doc

7.2.b 07.2(i) Performance Report Qrt 4.pdf

7.3 Q4 Asset Management Report

Supporting Documents:

7.3.a 07.3 Asset Management Report Qrt 4.doc

Supporting Documents:

7.3.b 07.3(i) Appendix 1 AM Repairs Report for Q4 31-03-24.pdf

7.3.c 07.3(ii) Appendix 2 - AM Repairs Report Q4 31-03-24.pdf

7.4 Development Report

Supporting Documents:

7.4.a 07.4 Development Report 31.03.2024.docx

7.5 Staff Survey

Supporting Documents:

7.5.a 07.5 Staff Survey Report.doc

7.5.b 07.5(i) Staff Survey - Results Comparison.docx

7.5.c 07.5(ii) 2024 Staff Survey Action Plan Progress.docx

7.6 Complaints Reporting

Supporting Documents:

7.6.a 07.6 Complaints Reporting.docx

7.6.b 07.6(i) Complaints Report 2023.24.pdf

7.7 SHR Regulations

Supporting Documents:

7.7.a 07.7 SHR Regulations.docx

7.8 Donnie Martin Pavillion

Supporting Documents:

7.8.a 07.8 Donnie Martin Pavillion.docx

8. Miscellaneous Correspondence

8.1 Miscellaneous Correspondence

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

Supporting Documents:

8.1.a 08.1(i) ACS & EVH H&S Forum leaflet (Misc Corr).pdf

8.1.b 08.1(ii) EVH - Member Information Exchange Event (Misc Corr).docx

8.1.c 08.1(iii) EVH Annual Conference 17-19 May 202 (misc corr).pdf

9. A.O.C.B.

9.1 A.O.C.B.

10. Meeting Close

10.1 Close the meeting

Next meeting: LSHA Board 01.07.24 - 1 July 2024, 2:00 pm