AGENDA

LSHA BOARD 24.03.2025

Name:	Lochalsh and Skye Housing Association
Date:	Monday, 24 March 2025
Time:	2:00 pm to 4:00 pm (GMT)
Location:	Default Location, Morrison House, Bayfield, Portree https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWI0N2Q5MzktNWI0My00ZGVlLTkxNTMtOTAxYzhhMWY4YTg5%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 Ian Young (Chair), Mrs Audrey Sinclair, Mr Gareth Morgan, Mr Iain Lewis, Ms Liz Williams, Mr Robert Muir, Mr Robin Nairn
Attendees:	Fanchea Kelly, Graeme Coull, James Swinnerton, Nicola Kemp, Trudi Tokarczyk, George Mackie, Ben Thomas, Jennifer MacInnes
Apologies:	Mr David Clapham, Mrs Joanne Boulton

1. OPENING MEETING

1.1 Welcome and Apologies

For information

2. BOARD BRIEFING

2.1 Asset Management Plan

2:00 pm (15 min)

George Mackie

3. DECLARATIONS OF INTEREST

3.1 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:

3.1.a	Interests Register

4. MINUTES OF PREVIOUS MEETING

4.1 Minutes of LSHA Board Meeting 24.02.2025

Supporting Documents:

4.1.a	4.1 Minutes in Review LSHA Board 24.02.25.pdf

4.2 Minutes of AFR Sub-Committee Meeting 10.03.2025

Supporting Documents:

4.2.a	4.2 Minutes in Review AFR Sub-committee 10.03.25.pdf

4.3 PRIVATE - Minutes from PS LSHA Board 24.02.2024

Supporting Documents:

4.3.a	4.3 Draft Private Section MINUTES of Board Meeting 24.02.25.doc

5. DECISION TRACKER

5.1 Decision Tracker - LSHA Board 24.02.2025

Supporting Documents:

5.1.a	5.1 Decision Tracker from 24.02.25 Board.doc

5.2 PRIVATE - Decision Tracker from PS LSHA Board 24.02.2025

Supporting Documents:

5.2.a	5.2 PS Decision Tracker from 24.02.25 Board.doc

6. OTHER MATTERS ARISING

6.1 Matters Arising

7. STRATEGIC DISCUSSION & DECISIONS

7.1 Asset Management Plan

George Mackie

Supporting Documents:

7.1.a	7.1 Asset Management Plan March 2025.docx

7.2 Business Plan 2025-2026 inc. Financial Plan

Fanchea Kelly, Graeme Coull

For Decision

Supporting Documents:

7.2.a	7.2 Business Plan and Financial Plan cover report 2025-55.doc
7.2.b	7.2(i) Business Plan 2025-2030 Draft.doc
7.2.c	7.2c Financial Plan 2025_2055.pdf

8. FOR APPROVAL

8.1 Digital Action Plan

Fanchea Kelly

Supporting Documents:

8.1.a	8.1 Digital Action Plan.docx
8.1.b	8.1(i) App for Digital Action Plan Digital Maturity.docx

8.2 Board Appraisal Policy and Appendices

Trudi Tokarczyk

For Decision

Supporting Documents:

8.2.a	8.2 2025 03 17 Board Appraisal Policy.doc

8.3 Board Training and Development Policy

Trudi Tokarczyk

For Decision

Supporting Documents:

8.3.a	8.3 2025 03 10 Board Training & Development Policy.docx

8.4 PRIVATE - Bank Mandate Changes

Ben Thomas

Supporting Documents:

8.4.a	8.4 PRIVATE Bank mandate changes for 24.3.25 board.docx
8.4.b	8.4(i) Bank mandate Changes appendix for 23.3.25 board.docx

8.5 PRIVATE - Bad Debts to be Written Off Rent

Graeme Coull

Supporting Documents:

8.5.a	8.5 (Private Session) Bad Debts (Rent) Write Off 24 Mar 2025.docx
8.5.b	8.5(i) Bad Debts Schedule (rents) 24 Mar 2025.docx

8.6 PRIVATE - Bad Debts Write Off Non-Rent

Graeme Coull

Supporting Documents:

8.6.a	8.6 PS Bad Debts Write Off Non-Rent.docx
8.6.b	8.6(i) Bad Debts Schedule (non-rent) 25 Mar 2024 (1).docx

9. FOR NOTING

9.1 Chief Executive's Report

Fanchea Kelly

For Noting

Supporting Documents:

9.1.a	9.1 CE Report Board meeting 24.03.25.doc

9.2 Annual Assurance Statement Guidance

Trudi Tokarczyk

For Noting

Supporting Documents:

9.2.a	9.2 Annual Assurance Statement Guidance Report - GCM.doc
9.2.b	9.2(i) AAS - letter to landlords re specific assurance requirements - 11 March 2025.pdf

9.3 Board Meeting Programme

Trudi Tokarczyk

Supporting Documents:

9.3.a	9.3 Board Meeting Programme Report - GCM.doc
9.3.b	9.3(i) Board Meeting Programme.docx

10. MISCELLANEOUS CORRESPONDENCE

10.1 Miscellaneous Correspondence

For information.

Supporting Documents:

10.1.a	10.1 SFHA Annual Conference 2025 Flyer.docx

11. A.O.C.B.

11.1 A.O.C.B.

12. MEETING CLOSE

12.1 Close the meeting

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