

AGENDA

LSHA BOARD MEETING



Name:	Lochalsh and Skye Housing Association
Date:	Monday, 26 August 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_NjBjZDYwMWQtYmlyZC00ZGE5LTk2N2EtMTg1ZDNhNTFIN2I3%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), Mr Gareth Morgan, Mr John Watson, Mrs Audrey Sinclair, Mr Robert Muir, Ms Emma Johnston, Mr Iain Lewis, Ms Liz Williams, Mr Robin Nairn
Attendees:	Graeme Coull, Alastair MacGregor, Angus MacLennan, Jennifer MacInnes, Lowri Richards
Apologies:	Mr David Clapham
Guests/Notes:	Freya Lees - North Star

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. Staff Presentation

3.1 Handyperson Service Update

For information

Presented by: Ruairidh MacKinnon

4. Minutes of Previous Meeting

4.1 Board Meeting LSHA - (29.07.24 - for approval)

For approval

Supporting Documents:

4.1.a 4.1 Minutes in Review LSHA Board 29.07.2024.pdf

4.2 AFR Sub-Committee Minutes - 12.08.2024 for approval

Supporting Documents:

4.2.a 4.2 Draft Minutes AFR Meeting 12.08.2024.pdf

5. Decision Tracker

5.1 Decision Tracker

Supporting Documents:

5.1.a 5.1 Decision Tracker from 29.07.24 Board.doc

6. Other Matters Arising

6.1 Matters Arising

7. Strategic & Decision Reports

7.1 CE Maternity Options and Deputisation

Alastair MacGregor, Lowri Richards

For Decision

Supporting Documents:

7.1.a 7.1 CE Maternity Options_Deputisation.docx

7.2 North Star Board Appraisal Report and Recommendations

Alastair MacGregor

For decision.

Supporting Documents:

7.2.a 7.2 North Star Board Appraisals.doc

7.3 Formalisation of Lead Officers Reporting to the Board and any Committee

Alastair MacGregor

Supporting Documents:

7.3.a 7.3 Fromalisation of Lead Offices Reporting to the Board.doc

7.4 Consideration and Response to SHR Letter

Alastair MacGregor

Supporting Documents:

7.4.a 7.4 Consideration and Response to SHR Letter.doc

8. Oversight Reports

8.1 Chief Executive's Report

Lowri Richards

For noting.

Supporting Documents:

8.1.a 8.1 Chief Executive.docx

8.2 Interim Chief Executive - Priority Issues Update

Alastair MacGregor

Supporting Documents:

8.2.a 8.2 ICE Priority Issues Report.doc

8.3 Quarter 1 Performance Service Profile

Graeme Coull

Supporting Documents:

8.3.a 8.3 Q1 Performance Report.doc

8.3.b 8.3 (i) Performance Report Q1 2024-25.pdf

8.4 Rule 68 Report (Pre-AGM requirement)

Supporting Documents:

8.4.a 8.4 Rule 68 Report from Secretary.doc

8.4.b 8.4 (i) Appendix 1_Rule 68 Report from Secretary.docx

8.5 AFR Minutes and Management Response to the Internal Audit

Lowri Richards

Supporting Documents:

8.5.a 8.5 Management response to internal audit.doc

8.6 Lethin Park, Glendale - Acquisition of "Gifted" Land

Lowri Richards

Supporting Documents:

8.6.a 8.6 Lethin Park Glendale_acquisition of gifted land.doc

8.6.b 8.6 (i) Appendix 1 Lethin Park Site plan February 2024.pdf

9. Confidential Matters

9.1 Minutes of previous Private Session meeting 29.07.2024

For review and approval

Supporting Documents:

9.1.a 9.1 Draft Private Section MINUTES of Board Meeting 29.07.24.doc

9.2 Decision Tracker PS - from 29.07.24 Board

For information

Supporting Documents:

9.2.a 9.2 PS Decision Tracker from 29.07.24 Board.doc

9.3 Application for Membership of Board and Resignation of Company Secretary

Lowri Richards, Mr Ian Young

For decision.

Supporting Documents:

9.3.a 9.3 Private Session_App for Membership of The Board.doc

9.3.b 9.3 (i) Appendix 1 Board Membership Application J Boulton.pdf

9.3.c 9.3 (ii) Appendix 2_Audrey Sinclair - 9 Year Rule.pdf

9.3.d 9.3 (iii) Appendix 3_ LSHA Company Secretary Resignation Letter.pdf

9.4 Control of Entitlements, Payments & Benefits

Lowri Richards

For decision

Supporting Documents:

9.4.a 9.4 Private Session_Control of entitlements payments and benefits.doc

9.5 Governance Update

Alastair MacGregor

For decision

Supporting Documents:

9.5.a 9.5 Governance Improvement Update.doc

9.5.b 9.5 (i) Governance Action Plan clean 2024_06_24.pdf

10. Miscellaneous Correspondence

10.1 Miscellaneous Correspondence

For information.

11. A.O.C.B.

11.1 A.O.C.B.

12. Meeting Close

12.1 Close the meeting

Next meeting: LSHA Board - 09.09.24 - 9 Sept 2024, 2:00 pm