

AGENDA

LSHA BOARD 29.04.24



Name:	Lochalsh and Skye Housing Association
Date:	Monday, 29 April 2024
Time:	2:00 pm to 4:00 pm (BST)
Location:	Teams Link, Join the meeting now Meeting ID: 320 615 015 495 Passcode: B6Rufo https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTFhMzEyZjctY2MwMi00MWZhLTgyZDktM2MxODBiZWZmYmU4%40thread.v2/0?context=%7b%22id%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 Robert Muir, Mrs Audrey Sinclair, Mr John Watson, Mr David Clapham, Ms Emma Johnston, Mr Gareth Morgan, Mr Iain Lewis, Ms Liz Williams, Mr Robin Nairn
Attendees:	Angus MacLennan, Graeme Coull, Alastair MacGregor, Sarah Williams

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 Minutes of Previous Meeting (25.03.24)

For approval

Supporting Documents:

3.1.a 3.1 25 Mar 2024 Minutes in Review LSHA Board Meeting.pdf

4. Decision Tracker

4.1 Board Meeting 25.03.24

For information

Supporting Documents:

4.1.a 4.1 DECISION TRACKER.doc

5. Other Matters Arising

6. Strategic & Decision Reports

6.1 OPTIONS REPORT

Supporting Documents:

6.1.a 6.1 Business Planning and Options Appraisal.docx

6.1.b 6.1 (i) PeerGroupReport2022_2023.pdf

6.2 CHIEF EXECUTIVE RECRUITMENT

Mr Ian Young

Supporting Documents:

6.2.a 6.2 Chief Executive Recruitment.doc

6.2.b 6.2(i) Lochalsh & Skye Chief Executive - Job Advert.docx

6.2.c 6.2 (ii) Lochalsh & Skye Chief Executive - Information for Applicants.docx

6.2.d 6.2 (iii) CE Job Des Feedback.pdf

7. Oversight Reports

7.1 Delegated Authority Tender for Glenelg Scheme

Supporting Documents:

7.1.a 7.1 Glenelg Development.docx

8. A.O.C.B.

8.1 A.O.C.B.

9. Meeting Close

9.1 Close the meeting

Next meeting: LSHA Board Meeting - 20 May 2024, 2:00 pm