

AGENDA

LSHA BOARD 01.07.24



Name:	Lochalsh and Skye Housing Association
Date:	Monday, 1 July 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_YjdjOTRiZjYtNDhhMi00MWQyLWI4MTEtOWM2NjIhMTMxMzAz%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 Meeting ID: 320 717 079 667 Passcode: 2mij8f
Board Members:	Mr Ian Young (Chair), Mrs Audrey Sinclair, Mr David Clapham, Mr Iain Lewis, Mr John Watson, Ms Liz Williams, Mr Robin Nairn, Mr Gareth Morgan
Attendees:	Alastair MacGregor, Angus MacLennan, James Swinnerton, Jennifer MacInnes, Lowri Richards
Apologies:	Graeme Coull, Mr Robert Muir, Ms Emma Johnston
Guests/Notes:	Laura Campbell; Lesley Kirkwood

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 Energy Advice Service Update - Energy Advice & Fuel Poverty

For information

Presented by: Lowri Richards and Laura Campbell

Supporting Documents:

3.1.a 3.1 Energy Advice Service Update.doc

3.1.b 3.1i LSHA Energy Advice Service Update 1 July Board meeting.pptx

4. Minutes of Previous Meeting

4.1 Board Meeting LSHA - (20.05.24- for approval)

For approval

Supporting Documents:

4.1.a 4.1 DRAFT Minutes in Review LSHA Board Meeting 20.05.2024.pdf

4.2 Governance Working Group (10.06.24 - for approval)

Supporting Documents:

4.2.a 4.2 DRAFT Minutes in Review Governance Working Group 10.06.24.pdf

4.3 AFR Sub-committee Minutes (17.06.2024 - for approval)

For Approval

Supporting Documents:

4.3.a 4.3 DRAFT Minutes in Review Audit, Finance and Risk sub-committee 17.06.24.pdf

5. Decision Tracker

5.1 Decision Tracker

Supporting Documents:

5.1.a 5.1 DECISIONS TRACKER from 20.05.2024.doc

6. Other Matters Arising

7. Strategic & Decision Reports

7.1 Dunvegan Acquisition and Enabling Contract

James Swinnerton

We are waiting for QS to provide update, the figures in the Report will be updated later in the week

Supporting Documents:

7.1.a 7.1 Board Report Dunvegan Acquisition and Enabling Contract - UPDATED.doc

7.1.b 7.1 (i) 20.014 - Dunvegan Hsg Rd - Tender Report - issue.pdf

7.1.c 7.1 (ii) 20.0992-CIV-924-R-Road Layout.pdf

7.2 Campbell's Farm - Disposals & MMR

For consideration and approval.

Presenters - James Swinnerton & Lesley Kirkwood

Supporting Documents:

7.2.a	7.2 Board Report Campbell's Farm 5 Disposals and MMR.doc
7.2.b	7.2 (i) Appendix 1a Campbells Farm Email from Steven Paterson.docx
7.2.c	7.2 (ii) Appendix 1bFW Rural Housing Burden.msg
7.2.d	7.2 (iii) Appendix 1c LSHA letter - RHB with PSR2.pdf
7.2.e	7.2 (iv) Appendix 1d SIGNED by LSHA 14112023- Agreement between Scottish Ministers & LSHA.pdf
7.2.f	7.2 (v) Appendix 2 for Campbell's Farm Paper.docx

8. Oversight Reports

8.1 CE Report

Supporting Documents:

8.1.a	8.1 CE Report .doc
-------	--------------------

8.2 Chairperson Briefing

Mr Ian Young

Verbal Update

8.3 Shared Equity Agency Handover

Supporting Documents:

8.3.a	8.3 Shared equity agency handover.doc
-------	---------------------------------------

8.4 Land Acquisition Updates

James Swinnerton

For information.

Supporting Documents:

8.4.a	8.4 Land Aquisition Updates.doc
-------	---------------------------------

8.5 Equalities, Diversity Inclusion Update

Lowri Richards

Supporting Documents:

8.5.a	8.5 EDI Board Paper.docx
8.5.b	8.5 (i) Appendix 1 SHR standards Equalities.docx
8.5.c	8.5 (ii) Appendix 2 Scottish RSLs Equalities Strategy Comparisons.docx
8.5.d	8.5 (iii) Appendix 3 Draft LSHA EDI Strategy.docx

Supporting Documents:

-
- 8.5.e 8.5 (iv) Appendix 4 Policy Equality Impact Assessments - Template & Guidance.docx
-
- 8.5.f 8.5 (v) Appendix 5 Age Equalities Impact Assessment.doc
-
- 8.5.g 8.5 (vi) Appendix 6 Who We Housed Report 2023-24.pdf
-
- 8.5.h 8.5 (vii) Appendix 7 Current Tenants equalities data May 2024_summary.docx
-

9. Confidential Matters

9.1 Minutes of previous meeting

For review and approval [private session minutes 20 May 2024](#)

Supporting Documents:

-
- 9.1.a 9.1 DRAFT Minutes in Review LSHA PS Board Meeting 20.05.2024.pdf
-

9.2 Decision Tracker - Private Session

For information [PS Decision Tracker from 20.05.24](#)

Supporting Documents:

-
- 9.2.a 9.2 PS DECISIONS TRACKER from 20.05.2024.doc
-

9.3 Unity Trust Bank decisions between meetings

Alastair MacGregor

For homologation

Supporting Documents:

-
- 9.3.a 9.3 Unity Trust Bank decisions homologation.doc
-
- 9.3.b 9.3i LSHA_Board_Resolution.pdf
-
- 9.3.c 9.3ii LSHA_LOV_13 May.pdf
-
- 9.3.d 9.3iii LSHA_LOV_30 May.pdf
-
- 9.3.e 9.3iv LSHA_Authorised_Officers.pdf
-

9.4 Unity Trust Bank standard security

Alastair MacGregor

For decision

Supporting Documents:

-
- 9.4.a 9.4 Unity Trust Bank Standard Security.doc
-
- 9.4.b 9.4i Unity Trust Bank Standard Security as at September 2023.doc
-

9.5 Governance Report

Alastair MacGregor

For information

Supporting Documents:

9.5.a 9.5a Governance Report.doc

9.5.b 9.5b Governance Action Plan 2024_06.docx

9.6 Report from Recruitment Sub-committee

Mr Ian Young

Minutes will be tabled at the Board Meeting

9.7 Appointment of New Chief Executive

Mr Ian Young

Verbal Report

9.8 James MacQueen Builders Uplift Claim - Armadale

James Swinnerton

For decision.

Supporting Documents:

9.8.a 9.8 Board Report JMB Uplift Claim Armadale.doc

10. Miscellaneous Correspondence

10.1 Miscellaneous Correspondence

For information.

Supporting Documents:

10.1.a 10.1 Letter for all social landlords - Scottish Housing Regulator - Making information available for tenants and service users about the Regulator and how to r.pdf

10.1.b 10.1 b SHR Update May 2024 (Misc Corr).pdf

11. A.O.C.B.

11.1 A.O.C.B.

12. Meeting Close

12.1 Close the meeting

Next meeting: LSHA Board 29.07.2024 - 29 July 2024, 2:00 pm