

AGENDA

LSHA BOARD 01.12.25



Name:	Lochalsh and Skye Housing Association
Date:	Monday, 1 December 2025
Time:	2:00 pm to 6:00 pm (GMT)
Location:	Default Location, Morrison House, Bayfield, Portree https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTY4NDNjNGMtN2YyZC00N2Q1LTk4MzktZTFINTQ5NTBkYWU3%40thread.v2/0?context=%7b%22id%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 David Clapham, Mr Gareth Morgan, Mr Robert Muir, Mr Robin Nairn, Tim Wallis, Mr Rob Malcolm
Attendees:	Ben Thomas, Fanchea Kelly, George Mackie, Jennifer MacInnes, Lowri Richards
Apologies:	Callum Wynd, Ms Liz Williams, Mrs Joanne Boulton

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. FOR APPROVAL

3.1 PRIVATE - Allia Loan

Ben Thomas

For Decision

Supporting Documents:

3.1.a 3.1 Allia Loan.doc

3.1.b 3.1 b

Supporting Documents:

3.1.c 3.1 c

3.1.d 3.1 d

4. A.O.C.B.

4.1 A.O.C.B.

5. MEETING CLOSE

5.1 Close the meeting

Next meeting: LSHA Board 16.02.26 - 16 Feb 2026, 5:00 pm