

AGENDA

LSHA BOARD 08.09.2025



Name:	Lochalsh and Skye Housing Association
Date:	Monday, 8 September 2025
Time:	2:30 pm to 4:30 pm (BST)
Location:	Default Location, Morrison House, Bayfield, Portree https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDFINmM4YTktMDE4OS00MTRjLWJkYzEtZTRhZTJmMjViMTcy%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 David Clapham, Mr Gareth Morgan, Mrs Joanne Boulton, Mr Robin Nairn
Attendees:	Ben Thomas, Fanchea Kelly, Jennifer MacInnes, Trudi Tokarczyk
Apologies:	Mr Robert Muir, Ms Liz Williams

1. Opening Meeting

1.1 Welcome and Apologies

For information

1.2 Election of Office Bearers

A decision will be made on whether to have one or two Vice Chairs for the coming year.

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 Confirm Minutes - LSHA Board 18.08.25

Supporting Documents:

3.1.a Minutes : LSHA Board 18.08.2025 - 18 Aug 2025

3.2 Confirm Minutes - LSHA PS Board 18.08.25

Supporting Documents:

3.2.a 3.2 Draft Private Section MINUTES of Board Meeting 18.08.25.docx

4. Decision Tracker

4.1 Decision Tracker - from LSHA Board 18.08.25

For Noting

Supporting Documents:

4.1.a Action List

4.2 4.2 Decision Tracker - from PS LSHA Board Meeting 18.08.25

Supporting Documents:

4.2.a 4.2 PS Decision Tracker from 18.08.25.docx

5. North West Highland Community Enterprises

5.1 North West Highland Community Enterprises - No Changes to Office Bearers

6. Other Matters Arising

6.1 Matters Arising

7. A.O.C.B.

7.1 A.O.C.B.

8. Meeting Close

8.1 Close the meeting

Next meeting: LSHA Board - 13.10.2025 - 13 Oct 2025, 5:00 pm