

# AGENDA

## BOARD MEETING



<b>Name:</b>	Lochalsh and Skye Housing Association
<b>Date:</b>	Tuesday, 12 August 2025
<b>Time:</b>	10:30 am to 11:30 am (BST)
<b>Location:</b>	Default Location, Morrison House, Bayfield, Portree <a href="https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTA2ZDUxNDUtYzNIMC00YTQ0LWEzN2UtMmE4N2M2MjAwYTU2%40thread.v2/0?context=%7b%22Tid%22%3a%22c1dfd4a6-05a1-4c58-9b0a-bfad471351b3%22%2c%22Oid%22%3a%22fc1cfad4-f365-49fb-a58b-d76fd46648%22%7d">https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTA2ZDUxNDUtYzNIMC00YTQ0LWEzN2UtMmE4N2M2MjAwYTU2%40thread.v2/0?context=%7b%22Tid%22%3a%22c1dfd4a6-05a1-4c58-9b0a-bfad471351b3%22%2c%22Oid%22%3a%22fc1cfad4-f365-49fb-a58b-d76fd46648%22%7d</a>
<b>Board Members:</b>	Mr Ian Young (Chair), Mrs Audrey Sinclair, Mr David Clapham, Mr Gareth Morgan, Mrs Joanne Boulton, Ms Liz Williams, Mr Robert Muir, Mr Robin Nairn
<b>Attendees:</b>	Fanchea Kelly, Trudi Tokarczyk

## 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 - Application for membership of the Association

Trudi Tokarczyk

#### For Decision

Supporting Documents:

3.1.a 3.1 PRIVATE - Membership Applications.docx

3.1.b 3.1 b) Appendix 1 Callum Wynd Membership Application Form (1).docx

3.1.c 3.1 c) Appendix 2 Tim Wallis Membership of the Association Application Form.docx

## 4. MEETING CLOSE

### 4.1 Close the meeting

**Next meeting:** LSHA Board 18.08.2025 - 18 Aug 2025, 2:00 pm