

AGENDA

LSHA BOARD 26.05.2025



Name:	Lochalsh and Skye Housing Association
Date:	Monday, 26 May 2025
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_NTlxMTY1OWYtMzg0NC00MmVILWI4YjctZWl0NGZjMDZyZWY5%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:	Mrs Audrey Sinclair, Mr David Clapham, Ms Liz Williams, Mr Robert Muir, Mr Robin Nairn
Attendees:	Ben Thomas, Fanchea Kelly, George Mackie, James Swinnerton, Jennifer MacInnes, Trudi Tokarczyk, Dana Campbell
Apologies:	Mr Ian Young (Chair), Mr Gareth Morgan, 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. MINUTES OF PREVIOUS MEETING

3.1 Minutes of LSHA Board Meeting 28.04.2025

Supporting Documents:

3.1.a 3.1 Minutes in Review LSHA Board 28.04.25.pdf

3.2 PRIVATE - Minutes from PS LSHA Board 28.04.2025

Supporting Documents:

3.2.a 3.2 Draft Private Section MINUTES of Board Meeting 28.04.25.docx

3.3 AFR Sub-Committee Minutes 12.05.2025

Supporting Documents:

3.3.a 3.3 Minutes in Review Audit, Finance and Risk Sub-Committee.pdf

3.4 Confirm Minutes

Supporting Documents:

3.4.a Minutes : LSHA Board 28.04.25 - 28 Apr 2025

4. DECISION TRACKER

4.1 Decision Tracker - LSHA Board 28.04.25

Supporting Documents:

4.1.a 4.1 Decision Tracker from 28.04.25 Board (1).docx

4.2 PRIVATE - Decision Tracker from PS LSHA Board 28.04.2025

Supporting Documents:

4.2.a 4.2 PS Decision Tracker from 28.04.25 Board.doc

5. OTHER MATTERS ARISING

5.1 Matters Arising

6. STRATEGIC DISCUSSION & DECISIONS

6.1 Financial Plan and Cash Projections

Supporting Documents:

6.1.a 6.1 Financial Plan and Cash Projections paper presented to AFR 12.5.25.docx

6.1.b 6.1 b AFR 6.5 Financial Planning 12.5.25 paper 1 of 3 (final) 5 year cash-flow planning.pptx

6.1.c 6.1 c AFR 6.5 Financial Planning 12.5.25 paper 2 of 3 (final) April actual vs budget.pdf

6.1.d 6.1 d AFR 6.5 Financial Planning 12.5.25 paper 3 of 3 (final) 2025-26 development summary.pdf

6.2 Development Report

Supporting Documents:

6.2.a 6.2 Development Services Report 26th May 2025.docx

6.2.b 6.2b Development Report 31.03.2025 (1).docx

6.3 Strategic Risk Mapping Report

Fanchea Kelly

Supporting Documents:

6.3.a 6.3 Strategic Risk Mapping Report May 2025.docx

6.3.b 6.3 b Strategic Risk Mapping.docx

7. FOR APPROVAL

7.1 Annual Performance Report 2024-25 and Targets for 2025-26

Trudi Tokarczyk

For Decision

Supporting Documents:

7.1.a 7.1 Annual Performance Targets Approval Report (1).docx

7.1.b 7.1 b. Annual Performance Report 2024-2025.pdf

7.1.c 7.1 c. Annual Performance Report 2025-26.pdf

7.2 Annual Return on the Charter (ARC) Approval

Trudi Tokarczyk

For Decision

Supporting Documents:

7.2.a 7.2 ARC submission 2024-25 (1).docx

7.2.b 7.2 b) Annual Return on the Charter 2024-2025.pdf

7.3 People Action Plan - KPIs

Dana Campbell

For Decision

Supporting Documents:

7.3.a 7.3 People A.P KPI's Report.doc

7.3.b 7.3 b People Strategy KPIs.png

7.4 ICT Policy

Trudi Tokarczyk

For Decision

Supporting Documents:

7.4.a 7.4 2025 02 19 ICT Policy.doc

7.5 Customer Care Policy

Trudi Tokarczyk

Supporting Documents:

7.5.a 7.5 2025 04 08 Customer Care Policy.doc

7.6 PRIVATE - CE Report

Fanchea Kelly

Supporting Documents:

7.6.a 7.6 CE Report May 25.doc

7.6.b 7.6 b Document 1 CE Report History of Recovery Proceedings Occ 11582.docx

8. FOR NOTING

8.1 Year End Accounts 2024/25 - Verbal

Ben Thomas

For Noting

Verbal

Supporting Documents:

8.1.a 8.1 Year-end accounts paper for LSHA board meeting on 26th May 2025.docx

8.1.b LSHA draft SOCI for y.e. 31.3.25 to Board 22.5.25 vs Fast Close.pdf

8.1.c LSHA draft SOCI for y.e. 31.3.25 to Board 22.5.25.pdf

8.1.d LSHA draft SORP at 31.3.25 to Board 22.5.25.pdf

9. MISCELLANEOUS CORRESPONDENCE

9.1 Miscellaneous Correspondence

For information.

10. A.O.C.B.

10.1 A.O.C.B.

11. MEETING CLOSE

11.1 Close the meeting

Next meeting: LSHA Board 23.06.2025 - 23 June 2025, 2:00 pm