

AGENDA

LSHA BOARD 28.04.25



Name:	Lochalsh and Skye Housing Association
Date:	Monday, 28 April 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_NTdlYmE4NzUtYTlyOC00YmQ5LThiY2EtYWQ4OTA5NWRkYTBm%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), Mr David Clapham, Mrs Audrey Sinclair, Mrs Joanne Boulton, Mr Iain Lewis, Ms Liz Williams, Mr Robert Muir, Mr Robin Nairn
Attendees:	Fanchea Kelly, Trudi Tokarczyk, George Mackie, Ben Thomas, Jennifer MacInnes, James Swinnerton, Linda Leslie
Apologies:	Mr Gareth Morgan
Guests/Notes:	Linda Leslie, Kingdom Housing Association; Richard Mackie, RSM

1. OPENING MEETING

1.1 Welcome and Apologies

For information

1.2 Introduction to Linda Leslie

Introduction to Linda Leslie, Chair of Kingdom Housing Association

2. BOARD BRIEFING

2.1 Risk Awareness Briefing, Richard Mackie RSM

2:00 pm (60 min)

Trudi Tokarczyk

Supporting Documents:

2.1.a 2.1 Risk Awareness Training Cover Report.doc

3. DECLARATIONS OF INTEREST

3.1 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:

3.1.a Interests Register

4. MINUTES OF PREVIOUS MEETING

4.1 Minutes of LSHA Board Meeting 24.03.2025

Supporting Documents:

4.1.a 24 Mar 2025 Minutes in Review LSHA Board 24.03.2025 (2).pdf

4.2 PRIVATE - Minutes from PS LSHA Board 24.03.2025

Supporting Documents:

4.2.a 4.2 Draft Private Section MINUTES of Board Meeting 24.03.25.docx

5. DECISION TRACKER

5.1 Decision Tracker - LSHA Board 24.03.2025

Supporting Documents:

5.1.a 5.1 Decision Tracker from 24.03.25 Board.docx

5.2 PRIVATE - Decision Tracker from PS LSHA Board 24.03.2025

Supporting Documents:

5.2.a 5.2 PS Decision Tracker from 24.02.25 Board.doc

6. OTHER MATTERS ARISING

6.1 Matters Arising

7. FOR APPROVAL

7.1 Policy Review

Trudi Tokarczyk

For Decision

Supporting Documents:

7.1.a 7.1b Damp and Mould Policy.docx

7.1.b 7.1a Fraud and Errors Policy.doc

7.2 Development Strategy

James Swinnerton

For Decision

Supporting Documents:

7.2.a 7.2 a) Development Strategy Cover Report.docx

7.2.b 7.2 Development Strategy 2025-30.docx

7.3 Board Member Succession Planning Policy

Trudi Tokarczyk

For Decision

Supporting Documents:

7.3.a 7.3 Board Members Succession Policy.docx

7.4 Governance and Compliance Report

Trudi Tokarczyk

For Decision

Supporting Documents:

7.4.a 7.4 a) Governance and Compliance Update - GCM.docx

7.4.b 7.4 b) Board Meeting Programme.docx

7.4.c 7.4 c) Standing Orders Appendix 6.png

8. FOR NOTING

8.1 Equalities Action Plan Update

Trudi Tokarczyk

For Noting

With Equalities Action Plan Update Report and Equalities Action Plan

Supporting Documents:

8.1.a 8.1 a) Equalities Strategy Update - GCM.doc

8.1.b 8.1 b) Equalities Strategy Action Plan.pdf

8.2 Chief Executive's Report

Fanchea Kelly

For Noting

Supporting Documents:

8.2.a 8.2 CE Report.doc

8.3 Board Training and Development Plan

Trudi Tokarczyk

For Noting

Supporting Documents:

8.3.a 8.3 a) Board Training and Development Update.docx

8.3.b 8.3 b) Board Training and Development Action Plan.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 26.05.2025 - 26 May 2025, 2:00 pm