

CONFIRMED MINUTES

LSHA BOARD 01.12.25



At the **LSHA Board 16.02.26** on **16 Feb 2026** these minutes were **confirmed as presented**.

Name:	Lochalsh and Skye Housing Association
Date:	Monday, 1 December 2025
Time:	2:00 pm to 2:10 pm (GMT)
Location:	Default Location, Morrison House, Bayfield, Portree
Board Members:	Mr Ian Young (Chair), Mrs Audrey Sinclair, Mr David Clapham, Mr Gareth Morgan, Mr Robert Muir, Mr Robin Nairn, Mr Tim Wallis, Mr Rob Malcolm
Attendees:	Ben Thomas, Fanchea Kelly, George Mackie, Jennifer MacInnes, Lowri Richards
Apologies:	Mr Callum Wynd, Ms Liz Williams, Mrs Joanne Boulton

1. OPENING MEETING

1.1 Welcome and Apologies

Ian Young, Chairperson welcomed everyone to the meeting.

2. DECLARATIONS OF INTEREST

2.1 Declarations of Interest

3. FOR APPROVAL

3.1 PRIVATE - Allia £2,000,000 Loan

This item was discussed privately.

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

Ian H. Young

Mr Ian Young

17 Feb 2026