



BOARD AGENDA
9 September 2010 @ 6.30pm
VENUE: HHP BOARDROOM, CREED COURT, STORNOWAY

No	Item	Joint Papers	Action	Page No	Time
PRELIMINARY PROCEDURAL MATTERS					
1	Attendance & Apologies		Noting	299	6.30pm - 6.45pm
2	Declaration of Interest		Noting		
3	Minute of Board Meeting 24 June 2010		Approval	303	
4	Action Sheet		Approval	307	
5	Date of Next Meeting 14 September 2010		Approval		
6	Health & Safety Verbal Update		Noting		
STANDING COMMITTEES					
7	Minute of Resources Committee 23 June 2010	JOINT PAPERS	Approval	3	6.45pm - 7.00pm
8	Minute of Audit & Risk Committee 24 June 2010	JOINT PAPERS	Approval	225	
9	Minute of Operations Committee 24 June 2010	JOINT PAPERS	Approval	49	
10	Report of Resources Committee 8 September 2010	TO FOLLOW	Noting		
11	Report of Operations Committee 8 September 2010	TO FOLLOW	Noting		
12	Report of Audit & Risk Committee 9 September 2010	TO FOLLOW	Noting		
MANAGEMENT					
13	Update of 30 Year Business Plan Report by Director of Resources		Approval	309	7.00pm
14	Implication of VAT Report by Director of Resources	JOINT PAPERS	Approval	13	7.15pm
15	Improvement Plan 2010/11 - 2011/12 Report by Chief Executive		Approval	347	7.30pm
16	Management Accounts to 31 July 2010 Report by Director of Resources	JOINT PAPERS	Approval	9	7.45pm

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17	Corporate Governance Review Report by Director of Resources	JOINT PAPERS	Approval	233	8.00pm
18	Central Heating Programme Report by Director of Operations	JOINT PAPERS	Approval	179	8.15pm
POLICIES					
19	Staff Expenses Policy Report by Director of Resources		Approval	Withdrawn	
20	Members Expenses Policy Report by Director of Resources		Approval	Withdrawn	
21	Development Policy Update Report by Director of Operations	JOINT PAPERS	Approval	197	8.30pm
PRIVATE & CONFIDENTIAL					
22	Recruitment - Director of Operations Verbal Report by Chief Executive		Approval		8.45pm
23	Disposal of Laundry Building at Obbe Road, Leverburgh Report by Director of Operations		Approval	429	9.00pm
24	Allocation of House at 12 Airidh a Bhreide, North Tolsta to a Close Relative of a Member of Staff Report by Director of Operations	JOINT PAPERS	Approval	219	9.15pm