



hebridean housing  
partnership

**BOARD AGENDA**  
**15 September 2011 (following AGM)**  
**VENUE: HHP BOARDROOM, CREED COURT, STORNOWAY**

No	Item	Action	Page No	Time
<b>PRELIMINARY PROCEDURAL MATTERS</b>				
1	Attendance & Apologies	Noting		8.00pm
2	Declaration of Interest	Noting		8.05pm
3	Minute of Board Meeting 8 September 2011	To be distributed at meeting on 24 November 2011		
4	Date of Next Meeting 24 November 2011	Approval		8.10pm
<b>MANAGEMENT</b>				
5	Election of Office Bearers	Approval		8.15pm
6	Election to Standing Committees	Approval		8.25pm
7	Draft 2012 Meeting Schedule	Approval		8.35pm