



AGENDA FOR BOARD MEETING
25 June 2009 @ 7pm
VENUE - HHP BOARDROOM, CREED COURT, STORNOWAY

No	Item	Action	Page No	Time
PRELIMINARY PROCEDURAL MATTERS				
1	Attendance & Apologies	Noting		
2	Declaration of Interest	Noting		
3	Minute of Board Meeting - 13 May 2009	Approval		
4	Action Sheet	Noting		
5	Date of Next Meeting 10 September 2009	Approval		
6	Health & Safety	Noting		
STANDING COMMITTEES				
7	Minute of Resources Committee 18 March 2009	Approval		
8	Minute of Audit & Risk Committee 18 March 2009	Approval		
9	Minute of Operations Committee 18 March 2009	Approval		
10	Minute of Resources Committee 28 May 2009	Approval		
11	Note of Resources Committee 24 June 2009	Noting		
12	Note of Audit & Risk Committee 24 June 2009	Noting		
13	Note of Operations Committee 24 June 2009	Noting		
MANAGEMENT				
14	Internal Management Action Plan 2009-11 Report by Chief Executive	Approval		
15	Improvement Plan Report by Chief Executive	Noting		
16	Review of Financial Statements to 31 March 2009 Report by Director of Resources	Approval		
17	5 Year Cashflow Report by Director of Resources	Approval		
18	Board and Area Committee Members' Expenses Report by Director of Resources	Noting		
19	Related Assets Report by Director of Operations	Approval		
20	Mortgage to Rent Scheme Report by Chief Executive	Approval		

No	Item	Action	Page No	Time
21	Draft Housing (Scotland) Bill: A Consultation Paper Report by Chief Executive	Approval		
22	Scottish Government Development Programme Agreement 2009/10 and Indicative Development Programme 2009/10 Report by Chief Executive and Director of Operations	Approval		
POLICIES				
23	Amendment to New Build Rental Policy Report by Director of Operations	Approval		
24	Review of Code of Governance Policy Report by Director of Resources	Approval		
25	Review of Openness & Confidentiality Policy Report by Director of Resources	Approval		
26	Review of Repairs & Maintenance Policy Report by Director of Operations	Approval		