



hebridean housing
partnership

AGENDA FOR BOARD MEETING
26th April 2007
VENUE – HHP BOARDROOM, CREED COURT, STORNOWAY

PRESENTATION				
Presentation by the Western Isles Credit Union				6pm
No	Item	Action	Page No	Time
PRELIMINARY PROCEDURAL MATTERS				
1	Attendance & Apologies	Noting		6.30pm
2	Declaration of Interest	Noting		6.35pm
3(a)	Minute of Board Meeting - 21 st February 2007	Approval		6.35pm
3(b)	Minute of Audit & Risk Committee 1 st February 2007	Approval		6.40pm
3(c)	Minute of Operations Committee 21 st February 2007	Approval		6.45pm
3(d)	Minute of Resources Committee 1 st February 2007	Approval		6.50pm
3(e)	Note of Resources Committee 25 th April 2007	To follow		6.55pm
3(f)	Note of Operations Committee 25 th April 2007	To follow		7.00pm
4	Action Sheet	Approval		7.05pm
4a	Housing Revenue Account Reserves <i>Verbal Report by Director of Resources</i>	Noting		7.10pm
5	Date of Next Meeting 28 th June 2007	Approval		7.15pm
MANAGEMENT				
6	Development Reports <i>Report by Director of Operations and Director of Tighean Innse Gall</i>	Approval		7.35pm
7	Staff Uniforms <i>Report by Chief Executive</i>	Approval		7.50pm
8	Uist Office Development <i>Report by Director of Operations</i>	Approval		8.10pm
9	HHP Launch in Barra <i>Report by Director of Operations</i>	Approval		8.20pm

10	Annual Performance Statistical Return (APSR) <i>Report by Director of Resources</i>	To follow		8.25pm
POLICIES				
11	Early Retirement Policy <i>Report by Director of Resources</i>	Approval		8.30pm
MATTERS TO BE TAKEN IN PRIVATE				
12	5 Registered Social Landlords <i>Report by Director of Resources</i>	Approval		8.40pm
13	Right to Buy Sharing Agreement <i>Verbal Report by Director of Resources</i>	Noting		8.50pm