



hebridean housing  
partnership

**AGENDA FOR BOARD MEETING**  
**28<sup>th</sup> JUNE 2007**  
**VENUE – HHP BOARDROOM, CREED COURT, STORNOWAY**

No	Item	Action	Page No	Time
<b>PRELIMINARY PROCEDURAL MATTERS</b>				
1	Attendance & Apologies	Noting		6.30pm
2	Declaration of Interest	Noting		6.35pm
3(a)	Minute of Board Meeting - 26 <sup>th</sup> April 2007	Approval		6.35pm
3(b)	Minute of Audit & Risk Committee 1 <sup>st</sup> February 2007	Approval		6.40pm
3(c)	Minute of Operations Committee 26 <sup>th</sup> April 2007	Approval		6.45pm
3(d)	Minute of Resources Committee 25 <sup>th</sup> April 2007	Approval		6.50pm
3(e)	Note of Resources Committee 27 <sup>th</sup> June 2007	Noting		6.55pm
3(f)	Note of Operations Committee 27 <sup>th</sup> June 2007	Noting		7.00pm
3(g)	Note of Audit & Risk Committee 27 <sup>th</sup> June 2007	Noting		7.05pm
4	Action Sheet	Approval		7.10pm
5	Date of Next Meeting 30 <sup>th</sup> August 2007	Approval		7.15pm
<b>MANAGEMENT</b>				
6	5 Year Cashflow Report by Director of Resources	Approval		7.20pm
7	Revised 2007/08 Budgets Report by Director of Resources	Approval		7.30pm
8	Carry Forward from 2006/07 Report by Director of Resources	Approval		7.40pm
9	Performance Management Report Report by Director of Resources	Approval		7.50pm
10	Building Maintenance Term Contract - Update Report by Director of Operations	Approval		8.00pm
11	Quarterly Information Bulletin Report by Director of Operations	Noting		8.10pm

No	Item	Action	Page No	Time
12	Arrangements for AGM Report by Director of Resources	Noting		8.20pm
<b>POLICIES</b>				
13	Rental Policy Report by Director of Operations	Approval		8.30pm
<b>MATTERS TO BE TAKEN IN PRIVATE</b>				
14	Draft Financial Statements for year end 31 March 2007 Report by Director of Resources	Approval		8.40pm
15	Agency Contract with TIG Report by Chief Executive	Approval		8.50pm
16	Resources Staffing Arrangements Report by Director of Resources	Approval		8.55pm