



hebridean housing
partnership

DRAFT AGENDA FOR BOARD MEETING
13 May 2009 @ 6.30pm
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 - 19 March 2009	Approval		
4	Action Sheet	Noting		
5	Date of Next Meeting 25 June 2009	Approval		
STANDING COMMITTEES				
6	Minute of Resources Committee 18 March 2009	Approval		
7	Minute of Audit & Risk Committee 18 March 2009	Approval		
8	Minute of Operations Committee 18 March 2009	Approval		
PRIVATE & CONFIDENTIAL				
9	Inspection Improvement Plan Report by Chief Executive	Approval		
10	Internal Management Plan Report by Chief Executive	Approval		
11	Development Project: Bridge Cottages Site - Financial Appraisal Report by Director of Operations	Approval		
12	Allocation of House to Close Relative of a Board Member	Approval		