



**AGENDA FOR BOARD MEETING**  
**28 January 2010 @ 6.30pm**  
**VENUE - HHP BOARDROOM, STORNOWAY**

No	Item	Action	Page No	Time
<b>PRELIMINARY PROCEDURAL MATTERS</b>				
1	Attendance & Apologies	Noting	181	6.30pm
2	Declaration of Interest	Noting		
3	Minute of Board Meeting 26 November 2009	Approval	185	6.45pm
4	Action Sheet	Approval	189	
5	Date of Next Meeting 18 March 2010	Approval		
6	Health & Safety Verbal Update	Noting		
<b>STANDING COMMITTEES</b>				
7	Minute of Resources Committee 25 November 2009	Approval	3	6.45pm
8	Minute of Audit & Risk Committee 25 November 2009	Approval	Held over until March A&R meeting	
9	Minute of Operations Committee 26 November 2009	Approval	123	7.00pm
10	Report of Resources Committee 27 January 2010	Noting	To Follow	
11	Report of Operations Committee 27 January 2010	Noting	To Follow	
<b>MANAGEMENT</b>				
12	Budgets 2010/11 Report by Director of Resources	Approval	9	7.00pm
13	Business Plan Report by Chief Executive	Approval	39	7.15pm
14	Business Planning Day - Action Points Report by Chief Executive	Approval	191	7.25pm
15	Management Accounts to 31 Dec 2009 Report by Director of Resources	Approval	17	7.35pm

No	Item	Action	Page No	Time
16	Internal Management Plan Monitoring Report Report by Chief Executive	Noting	195	7.45pm
17	Stock Condition Survey Report by Director of Operations	Noting	239	7.55pm
<b>POLICIES</b>				
18	Handyman Policy Report by Director of Operations	Approval	161	8.00pm
<b>PRIVATE &amp; CONFIDENTIAL</b>				
19	Restructure of Resources Department Report by Director of Resources	Approval	97	8.15pm
20	Restructure of Operations Department Report by Director of Operations	Withdrawn		
21	Staff Member Allowance Report by Chief Executive	Withdrawn		