



hebridean housing
partnership

AGENDA FOR BOARD MEETING
28 August 2008 @ 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 | | |
| BOARD | | | | |
| 3 | Minute of Board Meeting 25 th June 2008 | Approval | | |
| STANDING COMMITTEE | | | | |
| 4(a) | Minute of Resources Committee 24 th June 2008 | Approval | | |
| 4(b) | Minute of Operations Committee 24 th June 2008 | Approval | | |
| 4(c) | Note of Audit & Risk Committee 25 th June 2008 | Noting | | |
| 4(d) | Note of Resources Committee 27 th August 2008 | Noting | To Follow | |
| 4(e) | Note of Audit & Risk Committee 27 th August 2008 | Noting | To Follow | |
| 4(f) | Note of Operations Committee 28 th August 2008 | Noting | To Follow | |
| PRELIMINARY PROCEDURAL MATTERS | | | | |
| 5 | Action Sheet | Approval | | |
| 6 | Date of next meeting 19 th September 2008 | Approval | | |
| MANAGEMENT | | | | |
| 7 | Northern Constabulary Stock Transfer Report by Chief Executive | Approval | | |
| 8 | Health & Safety Audit Report by Chief Executive | Approval | | |
| 9 | HAG Funding 2008/2009 Report by Chief Executive | Noting | | |

| No | Item | Action | Page No | Time |
|-----------------------------------|--|----------|---------|------|
| 10 | Internal Management Plan Action Plan Report by Chief Executive | Noting | | |
| 11 | Stornoway Office Report by Chief Executive | Noting | | |
| 12 | Securities Report by Director of Resources | Approval | | |
| 13 | Development Review Update Report by Director of Operations | Approval | | |
| 14 | Annual Report & Accounts Report by Director of Resources | Approval | | |
| 15 | Tenant Participation Report by Director of Operations | Approval | | |
| 16 | Contract Monitoring Report to CNES Report by Chief Executive | Approval | | |
| 17 | Corporate Manslaughter & Corporate Homicide Act Report by Chief Executive | Noting | | |
| POLICIES | | | | |
| 18 | Rental Policy Report by Director of Operations | Approval | | |
| 19 | Development Procurement Policy Report by Director of Operations | Approval | | |
| PRIVATE & CONFIDENTIAL | | | | |
| 20 | Homestake Delivery Report by Director of Resources | Approval | | |