



hebridean housing  
partnership

**AGENDA FOR BOARD MEETING**  
**4 September 2009 @ 9.30am**  
**VENUE - HHP BOARDROOM, CREED COURT, STORNOWAY**

No	Item	Action	Page No	Time
<b>PRELIMINARY PROCEDURAL MATTERS</b>				
1	Attendance & Apologies	Noting		
2	Declaration of Interest	Noting		
3	Minute of Board Meeting - 25 June 2009	Approval		
4	Action Sheet	Noting		
5	Date of Next Meeting 10 September 2009	Approval		
6	Health & Safety	Noting		
<b>PRIVATE &amp; CONFIDENTIAL</b>				
Presentation by Commercial Operations Unit				
7	Performance of Commercial Operations Unit Report by Director of Operations	Approval		
8	Year End 31 March 2009 - Governance Issues Report by Director of Resources	Approval		