



hebridean housing
partnership

AGENDA FOR BOARD MEETING
9 February 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 - 29 January 2009	Approval		
4	Date of Next Meeting 19 March 2009	Approval		
PRIVATE & CONFIDENTIAL				
5	Disposal of Land at Springfield Road Report by Director of Resources	Approval		
6	Impact of HAG Changes Joint Report by Chief Executive and the Director of Resources	Approval		