



hebridean housing
partnership

AGENDA FOR BOARD MEETING
17 September 2009 @ 8pm
VENUE - HARRIS HOTEL, TARBERT

No	Item	Action	Page No	Time
PRELIMINARY PROCEDURAL MATTERS				
1	Attendance & Apologies	Noting		
2	Declaration of Interest	Noting		
3	Minute of Board Meeting - 10 September 2009	Approval		
4	Date of Next Meeting 26 November 2009	Approval		
5	Health & Safety	Noting		
MANAGEMENT				
6	Election of Office Bearers	Approval		
7	Election to Standing Committees	Approval		
8	Draft Board Calendar - 2010 Report by Director of Resources	Approval		