



**BOARD AGENDA**  
**24 June 2010 @ 6.30pm**  
**VENUE: HHP BOARDROOM, CREED COURT, STORNOWAY**

No	Item	Joint Papers	Action	Page No	Time
<b>PRELIMINARY PROCEDURAL MATTERS</b>					
1	Attendance & Apologies		Noting	329	6.30pm - 6.45pm
2	Declaration of Interest		Noting		
3	Minute of Board Meeting 18 March 2010		Approval	333	
4	Action Sheet		Approval	337	
5	Date of Next Meeting 9 September 2010		Approval		
6	Health & Safety Verbal Update		Noting		
<b>STANDING COMMITTEES</b>					
7	Minute of Resources Committee 17 March 2010		Approval	339	6.45pm - 7.00pm
8	Minute of Resources Committee 26 May 2010	Res - 3	Approval	3	
9	Minute of Audit & Risk Committee 18 March 2010	A&R - 3	Approval	125	
10	Minute of Operations Committee 17 March 2010	Ops - 3	Approval	159	
11	Report of Resources Committee 23 June 2010	To Follow	Noting		
12	Report of Operations Committee 24 June 2010	To Follow	Noting		
13	Report of Audit & Risk Committee 23 June 2010	To Follow	Noting		
<b>MANAGEMENT</b>					
14	Review of Financial Statements to 31 March 2010 Report by Director of Resources	Res - 6	Approval	7	
15	Annual Financial Strategy 2010/11 Report by Director of Resources	Res - 8	Approval	71	
16	5 Year Cashflow Report by Director of Resources	Res - 7	Approval	59	

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17	Management Accounts to 31 May 2010 Report by Director of Resources	Res - 9	Approval	93	
18	Scottish Government: Eviction of Tenants in the Social Rented Sector: Protection of Tenants with Rent Arrears Report by Chief Executive		Noting	343	
19	Board Members' Expenses 2009/10 Report by Director of Resources		Noting	353	
20	Board - Training Needs Analysis (TNA) Report by Director of Resources		Approval	359	
21	Annual Performance Report Report by Director of Resources		Noting	365	
22	Internal Management Plan 2010/11 - 2011/12 Report by Chief Executive		Approval	375	
23	Regulation Plan - 2010/11 Report by Chief Executive		Noting	413	
24	Scottish Government: Discussion Paper Report by Chief Executive		Noting	423	
25	Authorised Signatories Report by Director of Resources		Approval	427	
<b>POLICIES</b>					
26	Equal Opportunities Policy Review Report by Chief Executive		Approval	431	
27	Allocation Policy: Additional Pointing Category - People Leaving Care/Support Accommodation Report by Director of Operations	Ops - 19	Approval	271	
<b>PRIVATE &amp; CONFIDENTIAL</b>					
28	Allocation of House to Close Relative of a Member of Staff Report by Director of Operations	Ops - 21	Approval	313	
29	Review of Structure of Operations Team Report by Director of Operations	Ops - 22	Approval	317	