



AGENDA FOR BOARD MEETING
25 June 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 27 th March 2008	Approval		
STANDING COMMITTEE				
4(a)	Minute of Operations Committee 26 th March 2008	Approval		
4(b)	Minute of Audit & Risk Committee 26 th March 2008	Approval		
4(c)	Minute of Resources Committee 26 th March 2008	Approval		
4(d)	Minute of Resources Committee 27 th May 2008	Approval		
4(e)	Note of Resources Committee 24 th June 2008	Noting		
4(f)	Note of Operations Committee 24 th June 2008	Noting		
AREA COMMITTEE				
5(a)	Minute of Barra Area Committee Meeting 25 th February 2008	Approval		
5(b)	Minute of Uist Area Committee Meeting 26 th February 2008	Approval		
5(c)	Minute of Harris Area Committee Meeting 27 th February 2008	Approval		
5(d)	Minute of Lewis Area Committee Meeting 28 th February 2008	Approval		
5(e)	Note of Uist Area Committee Meeting 17 th June 2008	Noting		
5(f)	Note of Harris Area Committee Meeting 18 th June 2008	Noting		
5(g)	Note of Lewis Area Committee Meeting 19 th June 2008	Noting		

No	Item	Action	Page No	Time
6	Action Sheet	Approval		
7	Date of Next Meeting 28 th August 2008	Approval		
MANAGEMENT				
8	Internal Management Plan Report by Chief Executive	Approval		
9	Changes to Housing Association Grant Report by Chief Executive	Noting		
10	Inspection Report by Chief Executive	Noting		
11	TPAS Conference Report by Director of Resources	Approval		
12	Balivanich Office Accommodation Progress Report Report by Director of Operations	Noting		
POLICIES				
13	Equal Opportunities Policy Report by Chief Executive	Approval		
14	Rental Policy Report by Director of Operations	Approval		
PRIVATE & CONFIDENTIAL				
15	Temporary Accommodation at Westview Grove Report by Chief Executive	Approval		