



AGENDA FOR BOARD MEETING
29 January 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 - 27 November 2008	Approval		
4	Action Sheet	Noting		
5	Health & Safety	Noting		
6	Date of Next Meeting 19 March 2009	Approval		
STANDING COMMITTEES				
7	Minute of Resources Committee 26 November 2008	Approval		
8	Minute of Operations Committee 26 November 2008	Approval		
9	Minute of Audit & Risk Committee 26 November 2008	Approval		
10	Report of Resources Committee 28 January 2009	Noting		
11	Report of Operations Committee 28 January 2009	Noting		
12	Report of Audit & Risk Committee 28 January 2009	Noting		
MANAGEMENT				
13	Internal Management Plan Monitoring Report Report by the Chief Executive	Noting		
14	Budgets 2009/10 Report by the Director of Resources	Approval		
15	Housing Association Grant (HAG) Position Update Report by the Chief Executive	Noting		
16	Investing in Affordable Housing: A Consultation Report by the Chief Executive	Approval		
PRIVATE & CONFIDENTIAL				
17	Scottish Housing Regulator Inspection Report Report by the Chief Executive	Noting		