



hebridean housing
partnership

AGENDA FOR BOARD MEETING
1st November 2007
VENUE – HHP BOARDROOM, CREED COURT, STORNOWAY

PRESENTATION				
Presentation by Jacqui Watt of Scottish Federation of Housing Associations (SFHA) on SFHA's recent reorganisation				6pm
No	Item	Action	Page No	Time
PRELIMINARY PROCEDURAL MATTERS				
1	Attendance & Apologies	Noting		
2	Declaration of Interest	Noting		
3(a)	Minute of Board Meeting - 23 rd August 2007	Approval		
3(b)	Minute of Board Meeting - 20 th September 2007	Approval		
3(c)	Minute of Audit & Risk Committee 23 rd August 2007	Approval		
3(d)	Minute of Operations Committee 22 nd August 2007	Approval		
3(e)	Minute of Resources Committee 22 nd August 2007	Approval		
3(f)	Note of Resources Committee 31 st October 2007	Noting		
3(g)	Note of Operations Committee 31 st October 2007	Noting		
3(h)	Note of Audit & Risk Committee 31 st October 2007	Noting		
4	Action Sheet	Approval		
5	Date of Next Meeting 13 th December 2007	Approval		
MANAGEMENT				
6	Internal Management Plan Update Report by Chief Executive	Noting		
7	Draft Budgets 2008/09 Report by Director of Resources	Noting		
8	Annual Financial Strategy Report by Director of Resources	Approval		
9	Service Contracts 2008 - 2011 Report by Director of Resources	Approval		
10	Area Committees Report by Chief Executive	Noting		

11	Voids / Hard to Let Properties Report by Director of Operations	Noting		
12	Proposed Changes to the Local Government Pension Scheme Report by Chief Executive	Noting		
POLICIES				
13	Rental Policy Report by Director of Operations	Approval		
14	Expenses Policy Report by Director of Operations	Approval		
MATTERS TO BE TAKEN IN PRIVATE				
15	Office Accommodation - Uist Report by Director of Operations & Director of Resources	Noting		