



BOARD AGENDA
25 MAY 2011 @ 6.30pm
VENUE: HHP BOARDROOM, CREED COURT, STORNOWAY

No	Item	Action	Page No	Time
PRELIMINARY PROCEDURAL MATTERS				
1	Attendance & Apologies	Noting		6.30pm - 6.45pm
2	Declaration of Interest	Noting		
3	Minute of Board Meeting 17 March 2011	Approval		
4	Action Sheet	Approval		
5	Date of Next Meeting 30 June 2011	Approval		
6	Health & Safety Verbal Update	Noting		
MANAGEMENT				
7	APSR Report by Director of Resources	Approval		7.00pm
DEVELOPMENT				
8	Development Report by Director of Operations	Approval		7.15pm