



AGENDA FOR BOARD MEETING
27 March 2008 @ 5pm
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 20 th February 2008	Approval		
STANDING COMMITTEE				
4(a)	Minute of Operations Committee 12 th December 2007	Approval		
4(b)	Minute of Audit & Risk Committee 12 th December 2008	Approval		
4(c)	Minute of Resources Committee 30 th January 2008	Approval		
4(d)	Note of Resources Committee 26 th March 2008	Noting		
4(e)	Note of Audit & Risk Committee 26 th March 2008	Noting		
4(f)	Note of Operations Committee 26 th March 2008	Noting		
AREA COMMITTEE				
5(a)	Note of Barra Area Committee Meeting 25 th February 2008	Noting		
5(b)	Note of Uist Area Committee Meeting 26 th February 2008	Noting		
5(c)	Note of Harris Area Committee Meeting 27 th February 2008	Noting		
5(d)	Note of Lewis Area Committee Meeting 28 th February 2008	Noting		
PRELIMINARY PROCEDURAL MATTERS				
6	Action Sheet	Approval		
7	Date of Next Meeting 25 th June 2008	Approval		

No	Item	Action	Page No	Time
MANAGEMENT				
8	Management Report to 29 February 2008 Report by Director of Resources	Approval		
9	Annual Financing Strategy 2008/09 Report by Director of Resources	Approval		
10	Business Plan - updated for 2008/09 Report by Chief Executive	Approval		
11	Internal Management Plan Report by Chief Executive	Approval		
12	Appointment of Tenant Vacancies on Board Report by Chief Executive	Approval		
13	Board Members Training Programme Report by Director of Resources	Approval		
14	Membership of Positive Action in Housing Report by Director of Resources	Approval		
POLICIES				
15	Review of ICT Strategy Report by Director of Resources	Approval		
16	Draft Recovery of Sundry Debts Policy Report by Director of Resources	Approval		
MATTERS TO BE TAKEN IN PRIVATE				
17	Specification for IT Tender Report by Director of Resources	Approval		
18	Specification for Legal Services Report by Director of Resources	Approval		
19	Resources Section Staffing Structure Report by Director of Resources	Approval		
20	Operations Section Staffing Structure Report by Director of Operations	Approval		
21	Renting of Land to Board Member Report by Director of Resources	Approval		
22	Disposal of Land at MacMillan Brae/ Memorial Avenue Report by Director of Operations	Approval		
23	Homestake - update on discussion with HMRG Report by Director of Resources	Approval		