



hebridean housing  
partnership

**AGENDA FOR BOARD MEETING**  
**30<sup>th</sup> January 2008 @ 6.30pm**  
**VENUE – HHP BOARDROOM, CREED COURT, STORNOWAY**

No	Item	Action	Page No	Time
<b>PRELIMINARY PROCEDURAL MATTERS</b>				
1	Attendance & Apologies	Noting		
2	Declaration of Interest	Noting		
3(a)	Minute of Board Meeting - 13 <sup>th</sup> December 2007	Approval		
3(b)	Minute of Audit & Risk Committee 12 <sup>th</sup> December 2007	Approval		
3(c)	Minute of Resources Committee 12 <sup>th</sup> December 2007	Approval		
3(d)	Minute of Operations Committee 12 <sup>th</sup> December 2007	Approval		
3(e)	Note of Resources Committee 30 <sup>th</sup> January 2008	Noting		
4	Action Sheet	Approval		
5	Date of Next Meeting 27 <sup>th</sup> March 2008	Approval		
<b>MANAGEMENT</b>				
8	Draft Budgets 2008/09 Report by the Director of Resources	Approval		
9	Development Programme Report by the Director of Operations	Approval		
10	Draft Training Plan Report by the Director of Resources	Noting		
<b>MATTERS TO BE TAKEN IN PRIVATE</b>				
11	Uist Accommodation Report by the Director of Operations	Approval		
12	Early Retirement Report by the Chief Executive	Approval		