



**BOARD AGENDA**  
**30 JUNE 2011 @ 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	Minute of Board Meeting 25 May 2011	Approval		
4	Action Sheet	Approval		
5	Date of Next Meeting 8 September 2011	Approval		
6	Health & Safety Verbal Update	Noting		
<b>STANDING COMMITTEE</b>				
7	Minute of Audit & Risk Committee 17 March 2011	Approval		
8	Minute of Resources Committee 16 March 2011	Approval		
9	Minute of Operations Committee 16 March 2011	Approval		
10	Report of Audit & Risk Committee 30 June 2011	Noting	To Follow	
11	Report of Resources Committee 29 June 2011	Noting	To Follow	
12	Report of Operations Committee 29 June 2011	Noting	To Follow	
<b>FINANCE</b>				
13	Annual Report and Financial Statements Report by Director of Resources	Approval		
14	Five Year Cashflow Report by Director of Resources	Approval		
15	Management Accounts to 31 May 2011 Report by Director of Resources	Approval		
16	Quarterly Treasury Management Report Report by Director of Resources	Noting		

<b>MANAGEMENT</b>				
17	<b>Final Report to Scottish Housing Regulator</b> Report by Chief Executive	Approval		
18	<b>Extension of ICT and Legal Contracts</b> Report by Director of Resources	Approval		
19	<b>Board Member Expenses</b> Report by Director of Resources	Approval		
20	<b>Annual Performance Report</b> Report by Director of Resources	Approval		
21	<b>Barony Square</b> Report by Director of Operations	Approval		
<b>DEVELOPMENT</b>				
22	<b>Development Programme Progress Report 2011/12</b> Report by Director of Operations	Approval		
<b>POLICIES &amp; STRATEGIES</b>				
23	<b>ICT Strategy</b> Report by Director of Resources	Approval		
24	<b>Young Persons at Work</b> Report by Director of Resources	Approval		
25	<b>Stress Management</b> Report by Director of Resources	Approval		
26	<b>New &amp; Expectant Mothers</b> Report by Director of Resources	Approval		
27	<b>Smoking at Work</b> Report by Director of Resources	Approval		
28	<b>Lone Working</b> Report by Director of Resources	Approval		
29	<b>Violence at Work</b> Report by Director of Resources	Approval		
30	<b>Alcohol &amp; Drugs</b> Report by Director of Resources	Approval		
31	<b>Staff and Board Member Expenses</b> Report by Director of Resources	Approval		
32	<b>Asset Management Strategy</b> Report by Director of Operations	Approval		
33	<b>Treasury Policy</b> Report by Director of Resources	Approval		
<b>PRIVATE &amp; CONFIDENTIAL</b>				