



hebridean housing
partnership

AGENDA FOR BOARD MEETING
13th December 2007 @ 2PM
VENUE – HHP BOARDROOM, CREED COURT, STORNOWAY

No	Item	Action	Page No	Time
PRELIMINARY PROCEDURAL MATTERS				
1	Attendance & Apologies	Noting		
2	Declaration of Interest	Noting		
3(a)	Minute of Board Meeting - 1 st November 2007	Approval		
3(b)	Minute of Audit & Risk Committee 12 th October 2007	Approval		
3(c)	Minute of Resources Committee 12 th October 2007	Approval		
3(d)	Minute of Operations Committee 12 th October 2007	Approval		
3(e)	Note of Resources Committee 12 th December 2007	Noting		
3(f)	Note of Operations Committee 12 th December 2007	Noting		
3(g)	Note of Audit & Risk Committee 12 th December 2007	Noting		
4	Action Sheet	Approval		
5	Date of Next Meeting 30 th January 2008	Approval		
MANAGEMENT				
6	Housing Consultation Paper - (Firm Foundations: The Future of Housing in Scotland) Report by the Chief Executive	Approval		
7	Area Committees Report by the Chief Executive	Noting		
8	Draft Budgets 2008/09 Report by the Director of Resources	Noting		
MATTERS TO BE TAKEN IN PRIVATE				
9	Uist Accommodation Report by the Director of Operations	Approval		
10	Charnwood Firefronts Verbal update by the Director of Operations	Noting		