



BOARD AGENDA
17 March 2011 @ 6.30pm
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	Minute of Board Meeting 27 January 2011	Approval		
4	Action Sheet	Approval		
5	Date of Next Meeting 30 June 2011	Approval		
6	Health & Safety Verbal Update	Noting		
STANDING COMMITTEE				
7	Minute of Audit & Risk Committee 27 January 2011	Approval		
8	Report of Audit & Risk Committee 17 March 2011	Noting	To Follow	
9	Report of Operations Committee 16 March 2011	Noting	To Follow	
10	Report of Resources Committee 16 March 2011	Noting	To Follow	
FINANCE				
11	Detailed Budgets 2011/12 Report by Director of Resources	Approval		
12	Management Accounts to 31 January 2011 Report by Director of Resources	Approval		
13	Annual Financial Strategy 2011/12 Report by Director of Resources	Approval		
MANAGEMENT				
14	36 Bayhead Verbal Update by Director of Operations	Approval		
15	Asset Management Strategy Report by Director of Operations	Approval		
16	Planned Maintenance Programme 2011/12 Report by Director of Operations	Approval		
17	Income Maximization Project Update Report by Director of Operations	Approval		

No	Item	Action	Page No	Time
18	Improvement Plan Report by Chief Executive	Approval		
19	Business Planning Cycle - Internal Management Plan 2011/12-2012/13 Report by Chief Executive	Approval		
20	Scottish Housing Regulator - Notifiable Events Report by Chief Executive	Approval		
21	Internal Management Plan Report by Chief Executive	Approval		
22	HHP Five-Year Anniversary Verbal Update by Chief Executive	Approval		
23	Corporate Sponsorship Report by Director of Operations	Approval		
24	Member Representation at Housing & People - The Future of Rural Communities Report by Director of Operations	Approval		
25	Housing Scotland Act Report by Chief Executive	Approval		
DEVELOPMENT				
26	Development Programme 2011/12 Report by Director of Operations	Approval		
POLICIES				
27	Special Leave Report by Chief Executive	Approval		
28	ICT Strategy Report by Director of Resources	Approval		
PRIVATE & CONFIDENTIAL				
29	Review of Structure of Operations Team Report by Director of Operations	Approval		
30	Review of Structure of Resources Team Report by Director of Resources	Approval		
31	Report on Job Evaluation Report by Chief Executive	Approval		
32	Allocation of House at 14 Gearraidh Ghuirm Report by Director of Operations	Approval		