

HEBRIDEAN HOUSING PARTNERSHIP

Board

Minutes of Meeting held on Tuesday 14 September 2010 @ 7.50pm

Held in HHP Boardroom, Gleann Seileach Business Park, Stornoway

Agenda Item 1

Present:

David Blaney (Vice-Chair)
Gerry MacLeod
Daniel Coyle
Angela Quail

Paul Alldred
Neil Campbell
Mairi Bremner

In Attendance:

Angus Lamont (HHP)
Catriona MacLeod (HHP)

Dena Macleod (HHP)

Apologies:

Jane MacKinnon
George Lonie
Donald Nicholson

Archie Campbell
Calum MacKay
Kevin Paterson

Agenda Item	Item / Discussion
PRELIMINARY PROCEDURAL MATTERS	
2	<u>Declaration of Interest</u> None.
3	<u>Minute of Board Meeting of 9 September 2010</u> The minute of the Board Meeting of 9 September 2010 will be submitted at the 25 November 2010 Board Meeting for approval.
4	<u>Date of Next Meeting</u> The date of the next meeting will be held on 25 November 2010 in the Partnership's office in Stornoway.
MANAGEMENT	
5	<u>Election of Office Bearers</u> The Director of Resources called for nominations from the floor for the vacant Chairperson's position following the AGM held earlier in the evening. David Blaney nominated George Lonie and this was seconded by Mairi Bremner. George Lonie (in absentia) was nominated as Chairperson. The Director of Resources then called for nominations from the floor for the vacant Vice-Chairperson's position. Angela Quail nominated David Blaney and this was seconded by Helen Smith. David Blaney accepted the position of Vice-Chairperson.
6	<u>Election to Standing Committees</u> As the structure of the Board and Standing Committees is currently under review, the current allocation to Committees remains in place. Members noted the Standing Committee list.
7	<u>Draft 2011 Meeting Schedule</u> Following the review, a timetable of meetings will be drafted to suit the new Board arrangements.

Agenda Item	Item / Discussion
Additional Item	<p><u>Recruitment Panel</u></p> <p>At the 9 September Board Meeting it was agreed that a recruitment panel for the Director of Operations post be selected at the meeting following the AGM.</p> <p>It was agreed that the five Board Members to sit on the interview panel are:</p> <p>George Lonie, David Blaney, Mairi Bremner, Helen Smith and Calum MacKay.</p> <p>The 2 substitute Members are:</p> <p>Paul Alldred and Angela Quail.</p>

Chairperson Mr David Blaney

SIGNED

DATE