

HEBRIDEAN HOUSING PARTNERSHIP

Board

Minutes of Meeting held on 15 September 2011 @ 7.45pm

Held in HHP Boardroom, Gleann Seileach Business Park, Stornoway

Agenda Item 1

Present:

David Blaney (Vice-Chair)  
Gerry MacLeod  
Daniel Coyle

Jane MacKinnon  
Neil Campbell  
Alasdair MacKenzie

Apologies:

Mairi Bremner  
George Lonie  
Helen Smith

Archie Campbell  
Kevin Paterson

In Attendance:

Angus Lamont  
John MacIver  
Angela Smith

Dena Macleod  
Shona Paton

Agenda Item	Item / Discussion
<b>PRELIMINARY PROCEDURAL MATTERS</b>	
2	<p><u>Declaration of Interest</u></p> <p>There were no interests declared.</p>
3	<p><u>Minute of Board Meeting of 8 September 2011</u></p> <p>The minute of the Board Meeting of 8 September 2011 will be submitted at the 24 November 2011 Board Meeting for approval.</p>
4	<p><u>Date of Next Meeting</u></p> <p>The date of the next meeting will be 24 November 2011.</p>
<b>MANAGEMENT</b>	
5	<p><u>Election of Office Bearers</u></p> <p>The Director of Resources called for nominations from the floor for the vacant Chairperson's position following the AGM held earlier in the evening.</p> <p>David Blaney nominated George Lonie and this was seconded by Daniel Coyle.</p> <p><b>George Lonie (in absentia) was nominated as Chairperson.</b></p> <p>The Director of Resources then called for nominations from the floor for the vacant Vice-Chairperson's position.</p> <p>Gerry MacLeod nominated David Blaney and this was seconded by Neil Campbell.</p> <p><b>David Blaney accepted the position of Vice-Chairperson.</b></p>
6	<p><u>Election to Standing Committees</u></p> <p>Six Board Members are required to sit on the Audit &amp; Risk Committee. Following the AGM, Board Members will be contacted on this matter.</p> <p>In addition, two Board Members are required for each of the working groups pertaining to the Rent Review and the Allocations Policy Review.</p> <p>It was agreed that:</p> <p>a) Board Members would be contacted regarding preferences for the Audit &amp; Risk Committee and Working Groups; and</p> <p>b) if no volunteers were forthcoming, Members would be appointed accordingly.</p>

7	<p><b><u>Draft 2012 Meeting Schedule</u></b></p> <p>The draft 2012 Meeting Schedule was presented to the Board for approval. The January 2012 meeting has been moved to February 2012 to allow time for rent consultations, and Board Meetings throughout the year have been moved to Wednesday in an attempt to make travel arrangements easier. All public holidays have been aligned throughout the islands.</p> <p><b>The Draft 2012 Meeting Schedule was approved.</b></p>
<b>MEETING WENT INTO PRIVATE SESSION</b>	

Chairperson      Mr David Blaney

SIGNED            .....

DATE              .....