

HEBRIDEAN HOUSING PARTNERSHIP

Board

Minutes of Meeting held on Wednesday 13 May 2009 @ 6.30pm

Held in HHP's Boardroom, Stornoway

Agenda Item 1

Present:

David Blaney (Vice-Chair)
Kevin Paterson
Neil Campbell
Calum MacKay

Angela Quail
Helen Smith
Gerry MacLeod

In Attendance:

Angus Lamont
Tony Pendle
John MacIver
Catriona MacLeod

Dena Macleod
Angus M Smith
Catherine MacIver
Stewart Wilson (TIG)

Apologies:

Paul Alldred
Jane MacKinnon
Daniel Coyle

George Lonie (Chairperson)
Charles Nicolson

Agenda Item	Item / Discussion
PRELIMINARY PROCEDURAL MATTERS	
2	<p><u>Declaration of Interest</u></p> <p>None.</p>
3	<p><u>Minute of Board Meeting of 19 March 2009</u></p> <p>The minute of the Board Meeting of 19 March 2009 was submitted and approved as a true and accurate record of the proceedings of that meeting.</p>
4	<p><u>Action Sheet</u></p> <p>The Action Sheet was noted.</p>
5	<p><u>Date of Next Meeting</u></p> <p>A Resources Meeting will take place on 18 March 2009 @ 6.30pm and following this, the next Board Meeting will take place on 25 June 2009 at 6.30pm as scheduled.</p>
STANDING COMMITTEES	
6	<p><u>Report of Resources Committee - 18 March 2009</u></p> <p>The report of the Resources Committee of 18 March 2009 was submitted and noted with regard to delegated functions and approved with regard to referred functions.</p>
7	<p><u>Report of Audit & Risk Committee - 18 March 2009</u></p> <p>The report of the Audit & Risk Committee of 18 March 2009 was submitted and noted with regard to delegated functions and approved with regard to referred functions.</p>
8	<p><u>Report of Operations Committee - 18 March 2009</u></p> <p>The report to state that Angus MacNeil declared an interest in item 9 (Allocation of a House at 13 Cialla, Eoligarry, Barra) as he is the brother of the applicant. He left the room when the discussion of the item took place.</p> <p>The report of the Operations Committee of 18 March 2009 was submitted and noted with regard to delegated functions and approved with regard to referred functions.</p>

Chairperson Mr George Lonie

SIGNED

DATE