



HEBRIDEAN HOUSING PARTNERSHIP

Board

Minutes of Meeting held on Thursday 29 August 2019 @ 1.15pm in County Hotel, Francis Street, Stornoway

ITEM	DISCUSSION																																	
PRELIMINARY PROCEDURAL MATTERS																																		
1	<u>Attendance & Apologies</u> <table><tr><td><u>Present</u></td><td><u>Apologies</u></td><td><u>Staff & Consultants In Attendance</u></td></tr><tr><td>Norman Macleod</td><td>David Blaney</td><td>Dena Macleod</td></tr><tr><td>Mairi Bremner</td><td>Norman Macdonald</td><td>Anna Coyle</td></tr><tr><td>Alasdair Mackenzie</td><td></td><td>Donald Macleod</td></tr><tr><td>Calum Mackay</td><td></td><td>Iona France</td></tr><tr><td>Fiona Macleod</td><td></td><td></td></tr><tr><td>Iain Macmillan</td><td></td><td></td></tr><tr><td>Alex Gardner</td><td></td><td></td></tr><tr><td>Paul Finnegan</td><td></td><td></td></tr><tr><td>Roddy Mackay</td><td></td><td></td></tr><tr><td>Roddy Nicolson</td><td></td><td></td></tr></table>	<u>Present</u>	<u>Apologies</u>	<u>Staff & Consultants In Attendance</u>	Norman Macleod	David Blaney	Dena Macleod	Mairi Bremner	Norman Macdonald	Anna Coyle	Alasdair Mackenzie		Donald Macleod	Calum Mackay		Iona France	Fiona Macleod			Iain Macmillan			Alex Gardner			Paul Finnegan			Roddy Mackay			Roddy Nicolson		
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MANAGEMENT																																		
2.1	<u>Election of Chair</u> The Company Secretary called for nominations for the Chairperson's position following the AGM held earlier in the day. Norman Macleod was nominated by Calum Mackay and this was seconded by Mairi Bremner. There were no other nominations. Norman Macleod was appointed to the position of Chairperson.																																	
2.2	<u>Election of Vice Chair</u> The Chair called for nominations for the position for Vice Chair. Calum Mackay was nominated by Alasdair Mackenzie and this was seconded by Mairi Bremner. There were no other nominations. Calum Mackay was appointed to the position of Vice Chairperson																																	
2.3	<u>Election to Standing Committees</u> The Chair called for nominations to the Audit & Risk Committee. Six Board Members are required to sit on Committee. It was agreed that the following members be appointed to the Audit & Risk Committee: • Mairi Bremner; • Calum MacKay; • Paul Finnegan; • David Blaney; • Roddy Mackay; and • Roddy Nicolson. The Chair called for nominations to the Joint Consultative Committee. Two Board Members are required to sit on the Committee. Fiona Macleod and Calum Mackay were appointed to sit on the Joint Consultative Committee.																																	

6	<u>Work Groups</u> It was agreed that the Work Groups would be as follows: <u>Asset Management Working Group</u> • Norman Macleod; • Calum Mackay; • Mairi Bremner; • Alasdair Mackenzie; • Iain Macmillan; and • Fiona Macleod. <u>Finance</u> • Iain Macmillan; • Calum Mackay; • Alasdair Mackenzie; • Norman Macleod; and • Alex Gardner. <u>Housing Management</u> • Alasdair Mackenzie; • Mairi Bremer; • Calum Mackay; • Roddy Nicolson; and • Paul Finnegan. <u>Remuneration Work Group:</u> • Mairi Bremner; • Iain Macmillan; • Calum Mackay; • Norman Macleod; and • Alex Gardner. <u>Investment Delivery Board</u> Norman Macleod and Fiona Macleod were appointed as HHP representatives on the Investment Delivery Board with Calum Mackay and Iain Macmillan appointed as substitute Members. It was further agreed that Iain Macmillan would attend the SFHA Finance Conference due to be held in Crieff Hydro Hotel on 12 & 13 November 2019.
2.5	There were no changes to the Spokespersons.

Chairperson Mr Norman M Macleod

SIGNED

DATE