

Note of the Extra-ordinary Executive Board Meeting held on 12 December 2008

Present:	Alice Brown	Ombudsman
	Eric Drake	Director of Investigations
	Niki Maclean	Head of Services
	David Robb	Director of Policy and Development

Actions

1. The meeting opened at 09:30 with no apologies.

2. Rent Review

The Board accepted the proposal from Hilary Matthews, Associate Director, Jones Lang LaSalle as tabled in her email of 11 December 2008 and confirmed that the Head of Services can instruct them to proceed as recommended.

The meeting closed at 11:00