

Head of Service: Jan-Robert Riise
Chief Executive: Morgan H Goodlad

Legal and Administration
Executive Services Department
4 Market Street
Lerwick, Shetland ZE1 0JN

Telephone: 01595 744550
Fax: 01595 744585

If calling please ask for
Leisel Gair
Direct Dial: 01595 744599
Date: 3 December 2007

Dear Sir/Madam

You are invited to the following meeting:

Harbour Board
Council Chamber, Town Hall
Tuesday 4 December 2007 at 12:30pm

Apologies for absence should be notified to Leisel Gair at the above number, or to Mrs Margaret Clark, Members Secretary, on Lerwick 744514.

Yours faithfully

Head of Legal and Administration

Member: Frank A Robertson
Vice-Chairman: Iris Hawkins

(a) Hold circular calling meeting as read.

(b) Apologies for absence, if any.

THE FOLLOWING ITEMS CONTAIN EXEMPT INFORMATION.

1. Independent Appointments to the Harbour Board to End