

**ALBYN HOUSING SOCIETY LIMITED**

**BOARD MEETING**  
**Tuesday 20 March 2012**  
**98-104 High Street, Invergordon**  
**at 10:30am**

**AGENDA**

- 1. APOLOGIES**
- 2. PREVIOUS MEETING**
  - 2.1 Board Meeting Minutes: 24 January 2012
  - 2.1.1 Matters Arising
- 3. POLICY PROPOSALS & REVIEW**
  - 3.1 Finance Regulation Policy
  - 3.2 Treasury Management Policy
- 4. BUSINESS PLAN**
  - 4.1 Business Plan
  - 4.2 Budget
  - 4.3 Risk Management
  - 4.4 Organisational Review
- 5. DECISION MAKING PAPERS**
  - 5.1 Approval Limits
  - 5.2 Employers in Voluntary Housing Wages Ballot - 2012
  - 5.3 Insurance Tender
  - 5.4 Printers and Photocopying Proposal
  - 5.5 External Paintwork Contracts: Chair's Homologation
  - 5.6 Scottish Government Consultation
  - 5.7 Eviction Approval
- 6. INFORMATION PAPERS**
  - 6.1 No reports this cycle
- 7. MINUTES OF COMMITTEE MEETINGS**
  - 7.1 Performance Committee Meeting: 7 February 2012
  - 7.2 Health & Safety Committee Meeting: 16 February 2012
  - 7.3 Staff Consultative Forum Meeting: 13 March 2012
- 8. HEALTH AND SAFETY**

An opportunity to verbally report on any relevant health and safety issues
- 9. LEAVE OF ABSENCE**
- 10. ANY OTHER COMPETENT BUSINESS**
  - 10.1 List of future conferences and events
- 11. DATE OF NEXT MEETING**
  - 11.1 Tuesday 22 May 2012 at Invergordon