

**ALBYN HOUSING SOCIETY LIMITED**

**BOARD MEETING**

**Tuesday 22 January 2013  
98-104 High Street, Invergordon  
at 10:30am**

**AGENDA**

- 1. APOLOGIES**
  
- 2. PREVIOUS MEETING**
  - 2.1 Previous Board Meeting Minutes: 27 November 2012
    - 2.1.1 Matters Arising
  - 2.2 Business Planning Meeting Minutes: 27 November 2012
    - 2.2.1 Matters Arising
  
- 3. DECISION MAKING PAPERS**
  - 3.1 Rent Increases: 2013
  - 3.2 Pension Provision
  - 3.3 Salary Award 2013/14
  
- 4. POLICY PROPOSALS & REVIEW**
  - 4.1 ICT System Security and Acceptable Use Policy
  
- 5. MINUTES OF COMMITTEE MEETINGS**
  - 5.1 Albyn Enterprises Limited Meeting: 22 November 2012
  
- 6. VERBAL UPDATES**
  - 6.1 Chief Executive to provide update on Calbyn
  - 6.2 Customer Services Director to provide update on Welfare Reform
  
- 7. HEALTH AND SAFETY**
  
- 8. LEAVE OF ABSENCE**
  
- 9. ANY OTHER COMPETENT BUSINESS**
  
- 10. DATE OF NEXT MEETING**
  - 10.1 Tuesday 19 March 2013 at Invergordon
  
- 11. BOARD TRAINING**
  - 11.1 New Organisational Structure
  
- 12. BUSINESS PLANNING**