

ALBYN HOUSING SOCIETY LIMITED

BOARD MEETING
Tuesday 28 January 2014
98-104 High Street, Invergordon
at 10:30am

AGENDA

- 1. APOLOGIES**
- 2. DECLARATIONS OF CONFLICTS OF INTEREST**
- 3. MINUTES OF PREVIOUS MEETING**
 - 3.1 Board Meeting: 26 November 2013
- 4. DECISION MAKING PAPERS**
 - 4.1 Rent Proposals: 2014-15
 - 4.2 Proposed Options for Future Pension Provision
 - 4.3 Temporary Additional Human Resources
 - 4.4 Mid-Market Rent Proposal: Tain
 - 4.5 Eviction Approval
- 5. REPORTING PAPERS**
 - 5.1 Organisational Change: One Year Review
 - 5.2 Complaints: Annual Report
- 6. POLICY PROPOSALS & REVIEW**
 - 6.1 Assisted Garden Maintenance Service: Review
- 7. MINUTES OF COMMITTEE MEETINGS**

No minutes this cycle
- 8. STANDING ITEMS**
 - 8.1 Welfare Reform: Customer Services Director
 - 8.2 Aviemore Heating System: AM&I Director
- 9. HEALTH AND SAFETY**

An opportunity to verbally report on any relevant health and safety issues
- 10. LEAVE OF ABSENCE**
- 11. ANY OTHER COMPETENT BUSINESS**
 - 11.1 Health & Safety Policy and Responsibilities: Review
- 12. DATE OF NEXT MEETING**
 - 12.1 Tuesday 18 March 2014