

ALBYN HOUSING SOCIETY LIMITED

BOARD MEETING
Tuesday 26 January 2016
98-104 High Street, Invergordon
at 10:30am

AGENDA

AGENDA NUMBER	AGENDA ITEM
1.	APOLOGIES
2.	DECLARATIONS OF CONFLICTS OF INTEREST
3.	MINUTES OF PREVIOUS MEETINGS
3.1	Board Meeting: 24 November 2015
3.1.1	Matters Arising
3.2	Extraordinary Board Meeting: 15 December 2015
3.2.1	Matters Arising
4.	DECISION MAKING PAPERS
4.1	Rent Increase Proposal: 2016
4.2	Financial Arrangements: Chair's Homologation
4.3	Eviction Approvals
4.4	Radon Testing: Update and Options
4.5	Staffing Resources: Surveyor Position
4.6	Major Repairs Partnering Contractor: Homologation
4.7	"Someone Who Does" Project (<i>formerly Innovate UK</i>)
5.	MINUTES OF COMMITTEE MEETINGS
	No reports this cycle
6.	HEALTH AND SAFETY
7.	LEAVE OF ABSENCE
8.	ANY OTHER COMPETENT BUSINESS
9.	DATE OF NEXT MEETING
9.1	15 March 2016 in Invergordon
10.	POLICY PROPOSALS & REVIEW
	No reports this cycle
11.	INFORMATION PAPERS
11.1	Key Actions and Future Activity