

ALBYN HOUSING SOCIETY LIMITED

BOARD MEETING
Tuesday 19 March 2013
98-104 High Street, Invergordon
at 10:30am

AGENDA

- 1. APOLOGIES**
- 2. PREVIOUS MEETING**
 - 2.1 Board Meeting Minutes: 22 January 2013
- 3. DECISION MAKING PAPERS**
 - 3.1 Governing Body Succession Planning
 - 3.2 Business Plan
 - 3.3 Budget 2014-2018
 - 3.4 Approval and Authority Limits: 2013
 - 3.5 Performance Committee Remit
- 4. POLICY PROPOSALS & REVIEW**
 - 4.1 Whistleblowing Policy
 - 4.2 Fraud Register Policy
 - 4.3 Consent to Disposal of Land and Assets Policy
 - 4.4 Unacceptable Behaviours Policy
 - 4.5 Openness and Confidentiality Policy
 - 4.6 Highland Housing Register Allocations Policy Review
- 5. AVIEMORE BIOMASS SYSTEM**
- 6. MINUTES OF COMMITTEE MEETINGS**
 - 6.1 Audit Committee: 15 January 2013
 - 6.2 Performance Committee: 5 February 2013
 - 6.3 Health & Safety: 12 February 2013
- 7. STANDING ITEMS**
 - 7.1 Calbyn: Chief Executive to provide update
 - 7.2 Welfare Reform: Customer Services Director to provide update and training
- 8. PAYMENT FOR BOARD MEMBERS: DISCUSSION**
- 9. HEALTH AND SAFETY**
- 10. LEAVE OF ABSENCE**
- 11. ANY OTHER COMPETENT BUSINESS**
- 12. DATE OF NEXT MEETING**
 - 12.1 Tuesday 21 May 2013