

**ALBYN HOUSING SOCIETY LIMITED**

**BOARD MEETING**

**Tuesday 22 May 2012**

**98-104 High Street, Invergordon**

**at 10:30am**

**AGENDA**

**1. APOLOGIES**

**2. PREVIOUS MEETING**

2.1 Board Meeting Minutes: 20 March 2012

2.1.1 Matters Arising

**3. POLICY PROPOSALS & REVIEW**

3.1 No reports in this cycle

**4. BUSINESS PLAN**

4.1 Business Plan

4.2 Organisational Review

**5. DECISION MAKING PAPERS**

5.1 Front Funding Proposal

5.2 Milton Capital Works

5.3 Evictions and Schedule 7 Approval Endorsements

5.4 Furniture Provision Proposal

5.5 Annual Performance and Statistical Return 2012

5.6 Contract for Lead Constructor: Chair's Homologation

5.7 Application for Membership

**6. INFORMATION PAPERS**

6.1 Successful Tenancy Strategy

6.2 Information and Communication Technology Tender

6.3 Development Contracts Issues

6.4 Scottish Housing Regulator: Regulatory Plan and Framework

**7. MINUTES OF COMMITTEE MEETINGS**

7.1 Audit Committee: Tuesday 3 April 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**

**11. DATE OF NEXT MEETING**

11.1 Tuesday 26 June 2012 at Invergordon