

# ALBYN HOUSING SOCIETY LIMITED

## BOARD MEETING Tuesday 17 March 2015 Albyn's Offices, Invergordon at 10:30am

### AGENDA

- | <b>AGENDA NUMBER</b> | <b>AGENDA ITEM</b>   |
|----------------------|--|
| 1.                   | <b>PRESENTATION BY HIGHLANDS &amp; ISLANDS ENTERPRISE</b>                    |
| 2.                   | <b>APOLOGIES</b>   |
| 3.                   | <b>DECLARATIONS OF CONFLICTS OF INTEREST</b>                                 |
| 4.                   | <b>MINUTES OF PREVIOUS MEETING</b>   |
| 4.1                  | Board Meeting: 27 January 2015   |
| 4.1.1                | Matters Arising  |
| 5.                   | <b>BUSINESS PLAN AND BUDGET</b>  |
| 6.                   | <b>DECISION MAKING PAPERS</b>  |
| 6.1                  | Governance Effectiveness Review: Action Plan                                 |
| 6.2                  | Society Membership: Applications   |
| 6.3                  | Albyn Enterprises Ltd: Independence Agreement                                |
| 6.4                  | Eviction Approval  |
| 6.5                  | Hotel Artysans Review  |
| 6.6                  | HARIS: Housing Association Resources for Investment Scheme                   |
| 7.                   | <b>MINUTES OF COMMITTEE MEETINGS</b>   |
| 7.1                  | Performance Committee Meeting: 10 February                                   |
| 7.2                  | Staffing, Health & Safety and the Environment Committee Meeting: 17 February |
| 8.                   | <b>HEALTH AND SAFETY</b>   |
| 8.1                  | Annual Adoption of Board's Responsibilities                                  |
| 9.                   | <b>LEAVE OF ABSENCE</b>  |
| 10.                  | <b>ANY OTHER COMPETENT BUSINESS</b>  |
| 11.                  | <b>DATE OF NEXT MEETING</b><br>Tuesday 26 May 2015                           |
| 12.                  | <b>POLICY PROPOSALS AND REVIEW</b>   |
| 12.1                 | Procurement Policy and Procedures  |
| 12.2                 | Treasury Management Policy   |
| 13.                  | <b>INFORMATION PAPERS</b>  |
| 13.1                 | Scottish Water: Update   |
| 13.2                 | Board Members Appraisals 2014: Action Items Update                           |
| 13.3                 | Contract Management – Action Points  |
| 13.4                 | Scottish Housing Regulator: Consultation                                     |