

ALBYN HOUSING SOCIETY LIMITED

BOARD MEETING
Tuesday 18 March 2014
98-104 High Street, Invergordon
at 10:30am

AGENDA

- 1. APOLOGIES**
- 2. DECLARATIONS OF CONFLICTS OF INTEREST**
- 3. PREVIOUS MEETING: 28 JANUARY 2014**
 - 3.1 Board Meeting Minutes
- 4. BUDGET AND BUSINESS PLAN**

For strategic discussion (including Overhead Expenditure)
- 5. DECISION MAKING PAPERS**
 - 5.1 Job Evaluation Scheme: ACAS Proposal
 - 5.2 Gas Maintenance Servicing Contract: Homologation
 - 5.3 Eviction Approvals
 - 5.4 Disposal of Four Flats at Crosshills, Alness
- 6. POLICY PROPOSALS & REVIEW**

No policies this cycle
- 7. MINUTES OF COMMITTEE MEETINGS**
 - 7.1 Performance Committee: 11 February 2014
 - 7.2 Health & Safety Committee: 18 February 2014 (including revised remit)
- 8. STANDING ITEMS**
 - 8.1 Welfare Reform: Customer Services Director
 - 8.2 Aviemore Heating System: Asset Management & Investment Director
- 9. HEALTH AND SAFETY**

An opportunity to verbally report on any relevant health and safety issues
- 10. LEAVE OF ABSENCE**

For next Board meeting on 27 May 2014
- 11. ANY OTHER COMPETENT BUSINESS**
- 12. DATE OF NEXT MEETING**
 - 12.1 Tuesday 27 May 2014