

ALBYN HOUSING SOCIETY LIMITED

BOARD MEETING
Tuesday 15 March 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: 26 January 2016
3.1.1	Matters Arising
4.	BUSINESS PLAN AND BUDGET
	For strategic discussion (to include Risk Management Framework)
5.	DECISION MAKING PAPERS
5.1	ICT Strategy Review
5.2	Eviction Approval: Chair's Endorsement
5.3	Pool Vehicles
5.4	Board Members' Skills Audit
6.	MINUTES OF COMMITTEE MEETINGS
6.1	Staffing, Health & Safety and the Environment (SHSE) Committee: 9 February 2016
6.2	Performance Committee: 16 February 2016
7.	HEALTH AND SAFETY
7.1	Health and Safety Manual: Responsibilities
8.	LEAVE OF ABSENCE
9.	ANY OTHER COMPETENT BUSINESS
10.	DATE OF NEXT MEETING
10.1	24 May 2016 at Invergordon
11.	POLICY PROPOSALS & REVIEW
11.1	Asbestos Management Policy
12.	INFORMATION PAPERS
12.1	Key Actions and Future Activity
12.2	Renewable Power Investment Opportunities
12.3	What's New, What's Next Bulletin: Rechargeable Repairs Policy Consultation
12.4	Procurement Strategy
12.5	Aviemore Biomass System: Update