

ALBYN HOUSING SOCIETY LIMITED

BOARD MEETING

Tuesday 26 June 2012

98-104 High Street, Invergordon

at 10:30am

AGENDA

- 1. APOLOGIES**
- 2. PREVIOUS MEETING**
 - 2.1 Board Meeting Minutes: 22 May 2012
 - 2.1.1 Matters Arising
- 3. POLICY PROPOSALS & REVIEW**
 - 3.1 Supporting Customer Engagement
 - 3.2 Supporting Communities Strategy
 - 3.3 Debt Prevention and Recovery Policy
- 4. DECISION MAKING PAPERS**
 - 4.1 Organisational Review: Proposals
 - 4.2 Schedule 7 Allocation
 - 4.3 Statutory Accounts to 31 March 2012
 - 4.4 Revised Budget: to 31 March 2012 and 5 Year Projections 2012-17
 - 4.5 Loan Portfolio and Return for Scottish Housing Regulator
 - 4.6 Pension Consultation
 - 4.7 Information and Communication Technology Tender
 - 4.8 Eviction Approval
 - 4.9 Affordable Housing Supply Programme: 2012-15
- 5. INFORMATION PAPERS**
 - 5.1 2012 Resident Satisfaction Survey: Results
 - 5.2 Preparing for Welfare Reform
- 6. MINUTES OF COMMITTEE MEETINGS**
 - 6.1 Performance Committee: 15 May 2012 (draft)
 - 6.2 Health & Safety Committee: 24 May 2012
 - 6.3 Staff Consultative Forum: 12 June 2012
 - 6.4 Albyn Enterprises Limited: 14 June 2012
- 7. HEALTH AND SAFETY**

An opportunity to verbally report on any relevant health and safety issues
- 8. LEAVE OF ABSENCE**
- 9. ANY OTHER COMPETENT BUSINESS**
- 10. DATE OF NEXT MEETING**
 - 10.1 Tuesday 11 September 2012 at Invergordon