

ALBYN HOUSING SOCIETY LIMITED

BOARD MEETING
Tuesday 21 May 2013
Kincraig Castle Hotel, Invergordon
at 10:30am

AGENDA

- 1. APOLOGIES**
- 2. PREVIOUS MEETING**
 - 2.1 Board Meeting Minutes: 19 March 2013
 - 2.1.1 Matters Arising
- 3. DECISION MAKING PAPERS**
 - 3.1 Annual Performance and Statistical Return: 2013
 - 3.2 Business Plan for Factoring and Service Charges
 - 3.3 Rent Consultation
 - 3.4 Cyclical Painting
 - 3.5 Board Skills Audit: 2013
 - 3.6 Eviction Approval
 - 3.7 Caithness Staffing Resources
- 4. POLICY PROPOSALS & REVIEW**

No policies this cycle
- 5. AVIEMORE BIOMASS SYSTEM**
- 6. MINUTES OF COMMITTEE MEETINGS**
 - 6.1 Audit Committee: 26 March 2013
 - 6.2 Albyn Enterprises Ltd: 4 April 2013
 - 6.3 Board Working Group: 9 April 2013
 - 6.4 Staffing Committee: 23 April 2013
- 7. STANDING ITEMS**
 - 7.1 Calbyn Update: Chief Executive
 - 7.2 Welfare Reform Update: Customer Services Director
 - 7.3 Staffing Structure Update: Chief Executive
- 8. HEALTH AND SAFETY**
- 9. LEAVE OF ABSENCE**
- 10. ANY OTHER COMPETENT BUSINESS**
- 11. DATE OF NEXT MEETING**
 - 11.1 Tuesday 25 June 2013