

ALBYN HOUSING SOCIETY LIMITED

BOARD MEETING
Tuesday 27 May 2014
98-104 High Street, Invergordon
at 10:30am

AGENDA

- 1. APOLOGIES**
- 2. DECLARATIONS OF CONFLICTS OF INTEREST**
- 3. MINUTES OF PREVIOUS MEETING**
 - 3.1 Board Meeting: 18 March 2014
- 4. DECISION MAKING PAPERS**
 - 4.1 Annual Return on the Charter: 2014
 - 4.2 Albyn Housing Society: Model Rules Change
 - 4.3 Approval and Authority Limits: 2014
 - 4.4 Survey of Board Papers and Meetings: Outcomes
 - 4.5 Equalities and Diversity Statement
 - 4.6 Albyn Enterprises Ltd: Business Plan
 - 4.7 Staff Consultative Forum: Remit
 - 4.8 Digital Health: Business Opportunity
 - 4.9 Eviction Approvals
 - 4.10 Annual Painting Contract: 2014
 - 4.11 Smithton Forestry Site: Newbuild Tender
- 5. POLICY PROPOSALS & REVIEW**
 - 5.1 Scottish Secure Tenancy Agreement: Changes
 - 5.2 Risk Management Strategy
- 6. MINUTES OF COMMITTEE MEETINGS**
 - 6.1 Audit Committee: 27 March 2014
 - 6.2 Albyn Enterprises Ltd Board (draft): 3 April 2014
 - 6.3 Staffing Committee: 8 April 2014 (including revised remit)
- 7. STANDING ITEMS**
 - 7.1 Aviemore Heating System Update: Chief Executive
- 8. HEALTH AND SAFETY**
- 9. LEAVE OF ABSENCE**
- 10. ANY OTHER COMPETENT BUSINESS**
- 11. DATE OF NEXT MEETING**
 - 11.1 Tuesday 24 June 2014