

**ALBYN HOUSING SOCIETY LIMITED
BOARD MEETING**

**Tuesday 11 September 2012
98-104 High Street, Invergordon
at 10:30am**

AGENDA

1. APOLOGIES

2. PREVIOUS MEETING

- 2.1 Board Meeting Minutes: 26 June 2012
- 2.1.1 Matters Arising
- 2.2 Board Meeting Minutes: 28 August 2012

3. POLICY PROPOSALS & REVIEW

- 3.1 Unacceptable Behaviours: Draft Policy
- 3.2 Highland Housing Options

4. DECISION MAKING PAPERS

- 4.1 Election to Committees and External Bodies
- 4.2 Society Membership: Applications and Cancellations
- 4.3 Albyn Housing Society: Terms and Conditions of Employment
- 4.4 Schedule 7: Approvals and Endorsements
- 4.5 Insurance Tender Results and Recommendation
- 4.6 Mid-Market Rent Proposals for Albyn Enterprises Ltd

5. INFORMATION PAPERS

- 5.1 Regulatory Advice Note: Payments and Benefits
- 5.2 Scottish Government and Scottish Housing Regulator Consultations
- 5.3 Scottish Government Consultations: Presentation by Property Maintenance Director
- 5.4 Audit Committee: Annual Report

6. MINUTES OF COMMITTEE MEETINGS

- 6.1 Staffing Committee: 31 July 2012
- 6.2 Health and Safety Committee: 16 August 2012

7. HEALTH AND SAFETY

An opportunity to verbally report on any relevant issues

8. LEAVE OF ABSENCE

9. ANY OTHER COMPETENT BUSINESS

- 9.1 Board Meeting Dates: 2013/14

10. DATE OF NEXT MEETING

- 10.1 Tuesday 27 November 2012 at Invergordon