

ALBYN HOUSING SOCIETY LIMITED

BOARD MEETING
Tuesday 23 June 2015
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 MEETING |
| 3.1 | Board Meeting: 26 May 2015 |
| 3.1.1 | Matters Arising |
| 4. | DECISION MAKING PAPERS |
| 4.1 | Report of the Board and Financial Statements: 2015 |
| 4.2 | Loan Portfolio: 2015 |
| 4.3 | Five Year Financial Projections for Regulator |
| 4.4 | Rent Arrears Review: Presentation |
| 4.5 | Eviction Approvals and Homologation |
| 4.6 | Audit Committee: Annual Report |
| 4.7 | Annual General Meeting |
| 4.8 | Asset Management Strategy: Draft |
| 4.9 | Aviemore Biomass System |
| 5. | MINUTES OF COMMITTEE MEETINGS |
| 5.1 | SHSE Committee Meeting: 12 May 2015 |
| 5.2 | Performance Committee Meeting: 19 May 2015 |
| 5.3 | Audit Committee Meeting: 9 June 2015 |
| 5.4 | Albyn Enterprises Ltd Board of Directors Meeting: 11 June 2015 |
| 6. | HEALTH AND SAFETY |
| 7. | LEAVE OF ABSENCE |
| 8. | ANY OTHER COMPETENT BUSINESS |
| 9. | DATE OF NEXT MEETING |
| 9.1 | 15 September 2015: Board Meeting in Invergordon |
| 10. | POLICY PROPOSALS & REVIEW |
| | No reports this cycle |
| 11. | INFORMATION PAPERS |
| 11.1 | Scottish Water: Update |
| 11.2 | Eviction Process |
| 11.3 | Aviemore Biomass System: Update |
| 11.4 | Renewable Energy: Proposal |
| 11.5 | Customer Satisfaction Survey: Outcomes |