

ALBYN HOUSING SOCIETY LIMITED

BOARD MEETING
Tuesday 24 June 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: 27 May 2014
 - 3.1.1 Matters Arising

- 4. DECISION MAKING PAPERS**
 - 4.1 Report of the Board and Financial Statements: 2014
 - 4.2 Loan Portfolio: 2014
 - 4.3 Five Year Financial Projections for Regulator: 2014
 - 4.4 Balvonie NHT: RSL Variant
 - 4.5 Annual General Meeting
 - 4.6 Social Enterprise Contracts Business
 - 4.7 Housing Cost Direct Payments: Test-bed Project

- 5. MINUTES OF COMMITTEE MEETINGS**
 - 5.1 Performance Committee (draft): 20 May 2014
 - 5.2 Health & Safety Committee: 3 June 2014 (including Health and Safety Annual Report)
 - 5.3 Audit Committee: Annual Report

- 6. HEALTH AND SAFETY**

An opportunity to verbally report on any relevant health and safety issues

- 7. LEAVE OF ABSENCE**

- 8. ANY OTHER COMPETENT BUSINESS**

- 9. DATE OF NEXT MEETING**
 - 9.1 23 September 2014

- 10. POLICY PROPOSALS & REVIEW**

No reports this cycle