

ALBYN HOUSING SOCIETY LIMITED

BOARD MEETING Tuesday 25 June 2013 Kincraig Castle Hotel, Invergordon at 10:30am

AGENDA

1. **APOLOGIES**
2. **PREVIOUS MEETING**
 - 2.1 Board Meeting Minutes: 21 May 2013
 - 2.1.1 Matters Arising
3. **DECISION MAKING PAPERS**
 - 3.1 Loan Portfolio for Scottish Housing Regulator
 - 3.2 Report of the Board and Financial Statements
 - 3.3 Albyn Enterprises Ltd Draft Business Plan
 - 3.4 Budget Approval and Five Year Report to Regulator
 - 3.5 An Camas Mor Development
 - 3.6 HHR Partnership Agreement
 - 3.7 Board Member Remuneration: Verbal Update
4. **POLICY PROPOSALS & REVIEW**
 - 4.1 Recording of Phone Calls Draft Policy
5. **AVIEMORE BIOMASS SYSTEM**
 - 5.1 Options for Remedial Action
6. **MINUTES OF COMMITTEE MEETINGS**
 - 6.1 Performance Committee: 14 May 2013
 - 6.2 Health and Safety Committee: 28 May 2013
7. **STANDING ITEMS**
 - 7.1 Updates from Chief Executive
 - 7.2 Welfare Reform Update: Customer Services Director
8. **HEALTH AND SAFETY**
9. **LEAVE OF ABSENCE**
10. **ANY OTHER COMPETENT BUSINESS**
11. **DATE OF NEXT MEETING**
 - 11.1 Tuesday 13 August 2013 (after Annual General Meeting)