

ALBYN HOUSING SOCIETY LIMITED

BOARD MEETING

**Tuesday 27 November 2012
98-104 High Street, Invergordon
at 10:30am**

AGENDA

- 1. APOLOGIES**
- 2. PRESENTATION FROM JANET DICKIE, SCOTTISH HOUSING REGULATOR**
- 3. PREVIOUS MEETING**
 - 3.1 Special Board Meeting Minutes: 14 August 2012
 - 3.1.1 Matters Arising
 - 3.2 Board Meeting Minutes: 11 September 2012
 - 3.2.1 Matters Arising
 - 3.3 Board Strategy Day Minutes: 23 October 2012
 - 3.3.1 Matters Arising
- 4. DECISION MAKING PAPERS**
 - 4.1 Organisational Change: Proposals – Verbal Update
 - 4.2 New Model Complaints Handling Procedure
 - 4.3 Albyn Enterprises Ltd: Business Plan
 - 4.4 Welfare Reform
- 5. POLICY PROPOSALS & REVIEW**

No reports this cycle
- 6. MINUTES OF COMMITTEE MEETINGS**
 - 6.1 Staff Consultative Forum: 8 October 2012
 - 6.2 Audit Committee: 16 October 2012
 - 6.3 Performance Committee: 6 November 2012
- 7. VERBAL UPDATE: CALBYN**

Chief Executive to provide update
- 8. HEALTH AND SAFETY**
- 9. LEAVE OF ABSENCE**
- 10. ANY OTHER COMPETENT BUSINESS**
- 11. BOARD TRAINING**
 - 11.1 Fire Safety Training: HR Officer
- 12. DATE OF NEXT MEETING**
 - 12.1 Tuesday 22 January 2013 at Invergordon