

ALBYN HOUSING SOCIETY LIMITED

BOARD MEETING
Tuesday 15 September 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: 23 June 2015
3.2	After AGM Board Meeting: 18 August 2015
4.	DECISION MAKING PAPERS
4.1	Election to Committees and External Bodies
4.2	Society Membership: Cancellations
4.3	Scottish Water: Update
4.4	Eviction Homologation and Approvals
4.5	<i>Paper removed</i>
4.6	Asset Management Strategy
4.7	Diversification Strategy: Initial Discussion
4.8	Entitlements, Payments & Benefits Policy: Initial Consideration
4.9	Innovate UK: "My Life" Project
4.10	SHAPS Bulk Transfer Proposal
4.11	Homologation: Sale of Properties
5.	MINUTES OF COMMITTEE MEETINGS
5.1	Performance Committee Meeting: 11 August 2015
5.2	Albyn Enterprises Ltd Board Meeting: 27 August 2015
6.	HEALTH AND SAFETY
7.	LEAVE OF ABSENCE
8.	ANY OTHER COMPETENT BUSINESS
9.	DATE OF NEXT MEETING
9.1	24 November 2015 in Invergordon
10.	POLICY PROPOSALS & REVIEW
	No reports this cycle
11.	INFORMATION PAPERS
11.1	Results of Policy Updates
11.2	Albyn Enterprises Ltd: Annual Report
11.3	Highland Housing Register: Annual Report
11.4	Aviemore Biomass: Update
11.5	Governance Effectiveness Review Action Plan: Update
11.6	Website Redevelopment
11.7	Update on Credit Unions and Pre-paid Meters