

ALBYN HOUSING SOCIETY LIMITED

BOARD MEETING
Tuesday 23 September 2014
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 MEETINGS
3.1	Board Meeting: 24 June 2014
3.2	Special General Meeting: 19 August 2014
3.3	After AGM Board Meeting: 19 August 2014
4.	WORKSHOP: REVIEW OF COMMITTEE STRUCTURE AND THE BOARD'S PERFORMANCE AS A WHOLE
4.1	Consultant Linda Ewart to join the Board for this item
5.	DECISION MAKING PAPERS
5.1	Election to Committees and External Bodies
5.2	Society Membership: Cancellations
5.3	Board Members Appraisals: Outcomes
5.4	Code of Conduct for Governing Body Members: Revised
5.5	Code of Conduct for Staff
5.6	Eviction Approvals
5.7	Mid-market Rent Proposal
5.8	Sale of Property Proposal
6.	MINUTES OF COMMITTEE MEETINGS
6.1	Albyn Enterprises Ltd: 26 June 2014
6.2	Performance Committee: 12 August 2014
6.3	Albyn Enterprises Ltd: 28 August 2014
6.4	Staff Consultative Forum: 2 September 2014
7.	HEALTH AND SAFETY
	An opportunity to verbally report on any relevant health and safety issues
8.	LEAVE OF ABSENCE

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9. ANY OTHER COMPETENT BUSINESS

10. DATE OF NEXT MEETING

10.1 21 October 2014: Board Strategy Day in Inverness

11. POLICY PROPOSALS & REVIEW

11.1 No reports this cycle

12. INFORMATION PAPERS

12.1 Welfare Reform: Update

12.2 HHR Joint Allocations Policy Annual Monitoring Report

12.3 Aviemore Heating System: Update

12.4 Organisational Review Implementation Update