

ALBYN HOUSING SOCIETY LIMITED

BOARD MEETING
Tuesday 24 November 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: 15 September 2015
3.1.1	Matters Arising
4.	DECISION MAKING PAPERS
4.1	Board Strategy Day 27 October 2015: Report
4.2	Aviemore Biomass: Options Appraisal
	Staffing Resources:
4.3	• Customer Services
4.4	• Asset Management: Homologation
4.5	Funding: Private Placement
4.6	Board Members' Appraisals: Outcomes
4.7	Eviction Approvals
4.8	Diversification Strategy: First Draft
4.9	Board Papers: Review
4.10	Communication Strategy
4.11	Renewable Power Investment Opportunities
5.	MINUTES OF COMMITTEE MEETINGS
5.1	SHSE Committee Meeting: 22 September 2015
5.2	Audit Committee Meeting: 13 October 2015
6.	HEALTH AND SAFETY
7.	LEAVE OF ABSENCE
8.	ANY OTHER COMPETENT BUSINESS
9.	DATE OF NEXT MEETING
9.1	26 January 2016 in Invergordon
10.	POLICY PROPOSALS & REVIEW
	No reports this cycle
11.	INFORMATION PAPERS
	No reports this cycle