

ALBYN HOUSING SOCIETY LIMITED

BOARD MEETING
Tuesday 25 November 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: 23 September 2014
3.2	Board Strategy Day: 21 October 2014
5.	FOLLOW UP TO STRATEGY DAY
5.1	Wider Remit Discussion
5.2	Future Development Programme
5.3	Risk Management
6.	DECISION MAKING PAPERS
6.1	Remit for Staffing, Health & Safety and the Environment Committee
6.2	Albyn Enterprises Ltd: Innovation Officer
6.3	Albyn Enterprises Ltd: Request for Loan Finance
6.4	Update on Beauly Heating
6.5	Mid-Market Opportunity: Dalmore, Alness
6.6	Eviction Approvals
7.	MINUTES OF COMMITTEE MEETINGS
	No reports this cycle
8.	HEALTH AND SAFETY
	An opportunity to verbally report on any relevant health and safety issues
9.	LEAVE OF ABSENCE
10.	ANY OTHER COMPETENT BUSINESS
11.	DATE OF NEXT MEETING
	Tuesday 27 January 2015

ALBYN HOUSING SOCIETY LIMITED

12. POLICY PROPOSALS & REVIEW

No reports this cycle

13. INFORMATION PAPERS

13.1 Welfare Reform: Update

13.2 Aviemore Heating System: Update

13.3 Housing Scotland Act: Update

13.4 Notes of Meeting with Scottish Housing Regulator: 2 October 2014

14. ALBYN ENTERPRISES LIMITED

14.1 Presentation by AEL Business Development Manager