

ALBYN HOUSING SOCIETY LIMITED

BOARD MEETING
Tuesday 26 November 2013
98-104 High Street, Invergordon
at 10:30am

AGENDA

- 1. APOLOGIES**
- 2. DECLARATIONS OF CONFLICTS OF INTEREST**
- 3. PREVIOUS MEETINGS**
 - 3.1 Board Meeting Minutes: 10 September 2013
 - 3.2 Pension Board Meeting Minutes: 4 October 2013
- 4. DECISION MAKING PAPERS**
 - 4.1 Board & Committee Remits
 - 4.2 Strategic Objectives
 - 4.3 Rent Proposals: 2014/15
 - 4.4 Digital Health Business Proposal
 - 4.5 Eviction Endorsements And Approvals
 - 4.6 ACAS Job Evaluation Review
- 5. POLICY PROPOSALS & REVIEW**

No policies this cycle
- 6. MINUTES OF COMMITTEE MEETINGS**
 - 6.1 Health & Safety Committee: 17 September 2013
 - 6.2 Audit Committee: 15 October 2013
 - 6.3 Performance Committee: 5 November 2013
 - 6.4 Health & Safety Committee: 12 November 2013
- 7. STANDING ITEMS**
 - 7.1 Welfare Reform: Customer Services Director
 - 7.2 Aviemore Heating System: Verbal Update
- 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**
 - 11.1 Tuesday 28 January 2014