

**ALBYN HOUSING SOCIETY LIMITED**

**BOARD MEETING  
Tuesday 27 January 2015  
68 MacLennan Crescent, Inverness  
at 10:30am**

**AGENDA**

<b>AGENDA NUMBER</b>	<b>AGENDA ITEM</b>
<b>1.</b>	<b>APOLOGIES</b>
<b>2.</b>	<b>DECLARATIONS OF CONFLICTS OF INTEREST</b>
<b>3.</b>	<b>MINUTES OF PREVIOUS MEETING</b>
3.1	Board Meeting: 25 November 2014
3.1.1	Matters Arising
<b>4.</b>	<b>DECISION MAKING PAPERS</b>
4.1	Rent Proposals: 2015
4.2	Rent Arrears Management Plan 2015/16: Outline
4.3	Radon Testing
4.4	Risk Management: Update
4.5	Governance Effectiveness Review: Report from Linda Ewart
4.6	Eviction Approvals
4.7	Strategic Disposal of Properties
4.8	Co-option to the Board
<b>5.</b>	<b>MINUTES OF COMMITTEE MEETINGS</b>
5.1	Albyn Enterprises Ltd Meeting: 20 November 2014 (draft)
5.2	Performance Committee Meeting: 4 December 2014 (draft)
5.3	Audit Committee Meeting: 20 January 2015
<b>6.</b>	<b>HEALTH AND SAFETY</b>
	An opportunity to verbally report on any relevant health and safety issues
<b>7.</b>	<b>LEAVE OF ABSENCE</b>
<b>8.</b>	<b>ANY OTHER COMPETENT BUSINESS</b>
<b>9.</b>	<b>DATE OF NEXT MEETING</b>
	Tuesday 17 March 2015
<b>10.</b>	<b>INFORMATION PAPERS</b>
10.1	Welfare Reform: Update
10.2	Scottish Water: Update
10.3	Information Technology Update
10.4	Stock Condition Survey: Investment Plan
10.5	Gas Safety Issues: Update