

ALBYN HOUSING SOCIETY LIMITED

BOARD MEETING
Tuesday 24 January 2017
98-104 High Street, Invergordon
at 10:30am

AGENDA

AGENDA NUMBER	AGENDA ITEM
1.	APOLOGIES
2.	INTRODUCTION BY PETER FREER, SCOTTISH HOUSING REGULATOR
3.	DECLARATIONS OF CONFLICTS OF INTEREST
4.	MINUTES OF PREVIOUS MEETINGS
4.1	Board Meeting: 18 October 2016
4.2	Board Strategy Day: 22 November 2016
5.	DECISION MAKING PAPERS
5.1	Private Placement Investment: Update
5.2	Update on Mid-Market Rent Properties
5.3	Rent Increase Proposal: 2017
5.4	Transfer of Activities to Highland Residential Ltd
5.5	Eviction Approvals: Chair's Homologation
5.6	Eviction Approvals
6.	MINUTES OF COMMITTEE MEETINGS
6.1	Audit and Risk Management Committee: 27 October
6.2	SHSE Committee: 1 November 2016
6.3	Performance Committee: 15 November 2016
6.4	Albyn Enterprises Ltd Board: 17 November 2016
7.	HEALTH AND SAFETY
8.	LEAVE OF ABSENCE
9.	ANY OTHER COMPETENT BUSINESS
9.1	Board Members: New Website
10.	DATE OF NEXT MEETING
	14 March 2017 in Invergordon
11.	POLICY PROPOSALS & REVIEW
11.1	Board Remuneration Policy
11.2	Entitlements, Payments and Benefits Policy
11.3	Anti-Bribery Policy
12.	INFORMATION PAPERS