

ALBYN HOUSING SOCIETY LIMITED

BOARD MEETING
Tuesday 30 January 2018
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: 24 October 2017
3.2	Board Strategy Day: 21 November 2017
4.	DECISION MAKING PAPERS
4.1	Business Plan Interim Work: <ul style="list-style-type: none">• Section 6: Key Influences• Risk Management and Risk Appetite• Financials
4.2	Rent and Service Charges
4.3	Dalmore Fit Homes Update
4.4	Eviction Approvals and Chair's Homologations
4.5	Board Members' Survey
4.6	Data Protection and GDPR
4.7	Society Membership Application
4.8	Bank Mandate: Authorised Signatories
5.	MINUTES OF COMMITTEE MEETINGS
5.1	Performance Committee: 14 November 2017
6.	HEALTH AND SAFETY
7.	LEAVE OF ABSENCE
8.	ANY OTHER COMPETENT BUSINESS
9.	DATE OF NEXT MEETING
9.1	13 March 2018 in Invergordon
10.	POLICY PROPOSALS & REVIEW
11.	INFORMATION PAPERS
12.	PRESENTATION ON BOARDBOOKIT