

ALBYN HOUSING SOCIETY LIMITED

BOARD MEETING
Tuesday 13 March 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 MEETING
3.1	Board Meeting: 30 January 2018
4.	BUSINESS PLAN AND BUDGET For strategic discussion
5.	DECISION MAKING PAPERS
5.1	Albyn Training and Development Programme
5.2	Eviction Approval
5.3	GDPR and Data Protection
5.4	Society Membership Application
5.5	Standing Orders: One Year Review
6.	MINUTES OF COMMITTEE MEETINGS
6.1	SHSE Committee: 6 February 2018
6.2	Performance Committee: 13 February 2018
7.	HEALTH AND SAFETY
7.1	Health and Safety: Annual Adoption of Responsibilities
8.	LEAVE OF ABSENCE
9.	ANY OTHER COMPETENT BUSINESS
10.	DATE OF NEXT MEETING
10.1	22 May 2018 in Invergordon
11.	POLICY PROPOSALS & REVIEW No reports this cycle
12.	INFORMATION PAPERS