

**ALBYN HOUSING SOCIETY LIMITED**

**BOARD MEETING**  
**Tuesday 24 May 2016**  
**98-104 High Street, Invergordon**  
**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 MEETINGS</b>
3.1	Board Meeting: 15 March 2016
3.1.1	Matters Arising
<b>4.</b>	<b>DECISION MAKING PAPERS</b>
4.1	Private Placement: Presentation by Ian Sillars of Royal Bank of Scotland
4.2	Growth in the New Build Programme
4.3	Diversification Strategy
4.4	Board Standing Orders: Review
4.5	Eviction Approvals
4.6	Approval and Authority Limits 2016
4.7	Annual Return on the Charter
4.8	Governance Self-Assessment
<b>5.</b>	<b>MINUTES OF COMMITTEE MEETINGS</b>
5.1	Staff Consultative Forum: 15 March 2016
5.2	Audit Committee: 22 March 2016
5.3	Albyn Enterprises Ltd Board Meeting: 14 April 2016
<b>6.</b>	<b>HEALTH AND SAFETY</b>
6.1	External Health and Safety Audit Report
<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>
9.1	28 June 2016 at Invergordon
<b>10.</b>	<b>POLICY PROPOSALS &amp; REVIEW</b>
10.1	Transport Policy
<b>11.</b>	<b>INFORMATION PAPERS</b>
11.1	Value for Money Operational Target
11.2	Board Self-Appraisal Survey 2016: Outcomes
11.3	Staff Survey 2016: Outcomes
11.4	Complaints Annual Report: 2015-16
11.5	Board Recruitment
11.6	Aviemore Biomass Update
11.7	Universal Credit: Update