

ALBYN HOUSING SOCIETY LIMITED

BOARD MEETING
Tuesday 22 May 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: 13 March 2018
4.	DECISION MAKING PAPERS
4.1	Board Member Resignation / Election of Vice-Chair
4.2	Annual Return on the Charter
4.3	Funding Strategy and Specific Loan Arrangements
4.4	Sunnd: Update
4.5	Keeping Vulnerable People Safe: Update
4.6	Approval and Authority Limits 2018
4.7	Evictions: Chair's Homologation
5.	MINUTES OF COMMITTEE MEETINGS
5.1	Audit & Risk Management Committee: 3 April 2018
5.2	Albyn Enterprises Board: 26 April 2018
5.3	Highland Residential Board: 26 April 2018
5.4	Dalmore Fit Homes Working Group: 3 May 2018
6.	HEALTH AND SAFETY
7.	LEAVE OF ABSENCE
8.	ANY OTHER COMPETENT BUSINESS
9.	DATES OF FUTURE MEETINGS
9.1	Board Meeting: 26 June 2018
10.	POLICY PROPOSALS & REVIEW
	No reports this cycle
11.	INFORMATION PAPERS