

ALBYN HOUSING SOCIETY LIMITED

BOARD MEETING
Tuesday 28 June 2016
98-104 High Street, Invergordon
at 10:30am

AGENDA

AGENDA NUMBER	AGENDA ITEM
1.	APOLOGIES
2.	DECLARATIONS OF CONFLICTS OF INTEREST
3.	MINUTES OF LAST MEETING
3.1	Board Meeting: 24 May 2016
4.	DECISION MAKING PAPERS
4.1	Presentation by Ewan Fraser, Chief Executive of Dunedin Canmore
4.2	Report of the Board and Financial Statements: 2016
4.3	Loan Portfolio
4.4	Five Year Financial Projections for Regulator
4.5	Audit Committee: Remit and Annual Report 2016
4.6	Board Standing Orders: Review
4.7	Eviction Approval
4.8	Diversification Strategy: Further Information
4.9	Staff Consultative Forum: Items for Approval
5.	MINUTES OF COMMITTEE MEETINGS
6.	HEALTH AND SAFETY
6.1	External Health and Safety Audit Report (<i>carried over from last meeting</i>)
7.	LEAVE OF ABSENCE
8.	ANY OTHER COMPETENT BUSINESS
9.	DATE OF NEXT MEETING
9.1	16 August 2016 at Invergordon
10.	POLICY PROPOSALS & REVIEW
10.1	Transport Policy (<i>carried over from last meeting</i>)
11.	INFORMATION PAPERS