

ALBYN HOUSING SOCIETY LIMITED

**BOARD MEETING
Tuesday 26 June 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: 22 May 2018
4.	DECISION MAKING PAPERS
4.1	Business Plan and Budget
4.2	Loan Portfolio 2018 and Return for the Regulator
4.3	Five Year Financial Projections for Regulator
4.4	Governance Self-Assessment
5.	MINUTES OF COMMITTEE MEETINGS
5.1	SHSE Committee: 8 May 2018
5.1.1	Health and Safety Annual Report 2017/18
6.	HEALTH AND SAFETY
7.	LEAVE OF ABSENCE
8.	ANY OTHER COMPETENT BUSINESS
9.	DATE OF NEXT MEETING
9.1	Board Meeting: 14 August 2018
10.	POLICY PROPOSALS & REVIEW
10.1	Board Remuneration Policy: Revised Draft
11.	INFORMATION PAPERS