

**ALBYN HOUSING SOCIETY LIMITED**

**BOARD MEETING  
Tuesday 16 August 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 LAST MEETING</b>
3.1	Board Meeting: 28 June 2016
3.2	Extraordinary Board Meeting: 21 July 2016
<b>4.</b>	<b>DECISION MAKING PAPERS</b>
4.1	Society Membership Applications
4.2	Rent and Service Charge Setting
4.3	Private Placement: Bankers / Brokers Update
4.4	Sale of Property
4.5	Milton Controllers
4.6	Board Recruitment: Update
4.7	Governance Self-Assessment
4.8	Eviction Approvals
<b>5.</b>	<b>MINUTES OF COMMITTEE MEETINGS</b>
<b>6.</b>	<b>HEALTH AND SAFETY</b>
<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	18 October 2016 at Invergordon
<b>10.</b>	<b>POLICY PROPOSALS &amp; REVIEW</b>
<b>11.</b>	<b>INFORMATION PAPERS</b>