

ALBYN HOUSING SOCIETY LIMITED

**BOARD MEETING
Tuesday 18 October 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 PREVIOUS MEETINGS
3.1	Board Meeting: 16 August 2016
3.2	After AGM Board Meeting: 13 September 2016
4.	DECISION MAKING PAPERS
4.1	Election to Committees and External Bodies
4.2	Society Membership: Cancellations
4.3	Service Charges Review
4.4	Sale of Property
4.5	Financial Arrangements: Bank Covenants Review
4.6	Eviction Approvals
4.7	Board Remit: Review
5.	MINUTES OF COMMITTEE MEETINGS
6.	HEALTH AND SAFETY
7.	LEAVE OF ABSENCE
8.	ANY OTHER COMPETENT BUSINESS
9.	DATE OF NEXT MEETING
9.1	22 November 2016 in Inverness
10.	POLICY PROPOSALS & REVIEW
11.	INFORMATION PAPERS