

ALBYN HOUSING SOCIETY LIMITED

**BOARD MEETING
Tuesday 14 August 2018
98-104 High Street, Invergordon
at 10:30am**

AGENDA

AGENDA NUMBER	AGENDA ITEM
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1. **APOLOGIES**
2. **DECLARATIONS OF CONFLICTS OF INTEREST**
3. **MINUTES OF PREVIOUS MEETING**
 - 3.1 Board Meeting: 26 June 2018
4. **DECISION MAKING PAPERS**
 - 4.1 Statutory Accounts and Associated Documents
 - 4.2 Growth Potential: Build Programme 2020 to 2023
 - 4.3 Contract of Employment Consultation
 - 4.4 Office Bearer Nominations
 - 4.5 Society Membership Application
 - 4.6 Keeping Vulnerable People Safe: Update
 - 4.7 Eviction Approval
 - 4.8 Project Newland: Inverness Office Move
 - 4.9 Staffing Resources: Finance

LUNCH

5. **MINUTES OF COMMITTEE MEETINGS**
 - 5.1 Audit & Risk Management Committee: 26 July 2018
 - 5.1.1 Audit Committee's Annual Report to the Board
6. **HEALTH AND SAFETY**
7. **LEAVE OF ABSENCE**
8. **ANY OTHER COMPETENT BUSINESS**
9. **DATE OF NEXT MEETING**
 - 9.1 Board Meeting: 16 October 2018
10. **POLICY PROPOSALS & REVIEW**
 - 10.1 Board Remuneration Policy
11. **INFORMATION PAPERS**