

ALBYN HOUSING SOCIETY LIMITED

BOARD MEETING
Tuesday 16 October 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: 14 August 2018
4.	DECISION MAKING PAPERS
4.1	Election to Committees and External Bodies
4.2	Society Membership: Memberships & Cancellations
4.3	Endorsement of Chair's Approval: Property Allocation
4.4	Eviction Approvals
4.5	Project Newland: Inverness Office Move – Update
4.6	Staff Resources – Asset Management & Investment
4.7	Keeping Vulnerable People Safe: Update
4.8	Reward and Remuneration <ul style="list-style-type: none">• Board Remuneration Policy• Board Contract• Bonus Scheme
5.	MINUTES OF COMMITTEE MEETINGS
5.1	SHSE Committee: 25 September 2018
6.	HEALTH AND SAFETY
7.	LEAVE OF ABSENCE
8.	ANY OTHER COMPETENT BUSINESS
8.1	Board Code of Conduct: Annual Commitment
8.2	Development Programme: Financial Update
9.	DATE OF NEXT MEETING
9.1	Board Strategy Day: 16 November 2018
10.	POLICY PROPOSALS & REVIEW
10.1	No reports this cycle
11.	INFORMATION PAPERS