

# ALBYN HOUSING SOCIETY LIMITED

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

## AGENDA

<b>AGENDA NUMBER</b>	<b>AGENDA ITEM</b>
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| 1.  | <b>APOLOGIES</b>                               |
| 2.  | <b>DECLARATIONS OF CONFLICTS OF INTEREST</b>   |
| 3.  | <b>MINUTES OF PREVIOUS MEETING</b>             |
| 3.1 | Board Meeting: 26 June 2018                    |
| 4.  | <b>DECISION MAKING PAPERS</b>                  |
| 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                    |

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