

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting – in person meeting to be held **Hybrid – MS Teams and Office (5 Rozelle Avenue) on Thursday 25th August 2022 at 6:15pm**

18 August 2022



Item	Subject (Initials = lead for report, others involved)	Time
1.	Sederunt	6.15
2.	Declaration of Interest, Eligibility, and Register of Interest update	
3.	Decisions/Approvals Report (JO) – focus of meeting – to be issued by 25/08/2022	
4.	Post AGM Signing and Decision Requirements (IF)	
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 30 June 2022 (JO) 5.2 Previous Minutes Decisions Action Implementation Report (JO) 5.3 Minute of Annual General Meeting of 7 July 2022 (IF)	
6.	Items Requiring Decision/Approval/Discussion: 6.1 Management Accounts to 30/06/2022 (RMc) 6.2 Restatement of budgets following audit annual accounts (RMc) 6.3 Treasury Management Report to 30/06/2022 (JO) 6.4 Risk Management Quarterly Review (JO) 6.5 Business Plan General Report 6.6 Regulatory Compliance Advisory Guidance and Annual Assurance Statement 6.7 Membership and Committee Report (IF) 6.8 Housing Services Report (KB) 6.9 Policy Reviews – none due <i>Policies still due – for record only</i> Senior Staff Succession Policy (JO) – planning for Sept.	
7.	Items For Update Noting 7.1 Complaints and Compliments Quarterly Report (IF) 7.2 Staffing, Health & Safety Quarterly Report (IF) 7.3 Gifts, Hospitality and Donations Quarterly Report (IF)	
8.	Correspondence – additional to that already issued	
9.	A.O.C.B	
Date of Next Meeting: Management Committee Meeting - Thursday 29 September 2022 (TBC)		