

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting– **MS Teams and Office (5 Rozelle Avenue) on Thursday 27 April 2023 at 6:15pm**

20 April 2023



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 day of meeting	
4.	Linda Ewart – Committee Annual Appraisal Outcome Report Jeremy Chittleburgh, Chiene & Tait – SHAPS Final Salary DB60 Pension	
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 23 February 2023 (JO) 5.2 Note of 31/03/2023 Strategy Day 5.3 Previous Minutes Decisions Action Implementation Report (JO)	
6.	Items Requiring Decision/Approval/Discussion: 6.1 Business Plan Report (JO) 6.2 Membership, Committee and AGM Planning Report (IF) 6.3 Housing Services Report (KB) 6.4 Annual Write Off Report (KB)	
7.	Policy Reviews 7.1 F.02 Disposals Policy Review (JO) 7.2 H.02 Allocations Policy Review (KB) 7.3 H.13a Tenant/Customer Participation Policy Action Plan Review (KB) 7.4 G.08 Customer Care Policy (KB) 7.5 S.14 Information Communication Technology (ICT) Policy Review (IF) 7.6 S.18 Staff Severance and Settlement Agreements Policy Review (IF) 7.7 S.01 Alcohol & Substance Misuse Policy (IF) 7.8 SS.17 Recruitment & Selection Policy (IF)	
8.	Items For Update Noting 8.1 Staffing and Health & Safety Quarterly Report and 6 Monthly Detailed Report, Including HSCM Annual Update Report (IF) 8.2 Gifts, Hospitality and Donations to 31/03/2023 (IF) 8.3 Complaints and Compliments Report to 31/03/2023 (IF)	
9.	Correspondence – additional to that already issued	
10.	A.O.C.B	
Date of Next Meeting: Management Committee Meeting - Thursday 25 May 2023		