

Agenda for Pineview Housing Association Ltd Management Committee Meeting – meeting to be held **Hybrid – Golden Jubilee Hotel and MS Teams on Wednesday 23rd August 2023 at 6:15pm**

16 August 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 23/08/23	
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 29 June 2023 - Chair 5.2 Previous Decisions Tracker Report Update (JO) 5.3 Minute of Annual General Meeting of 20 July 2023 (IF)	
6.	Items Requiring Decision/Approval/Discussion: 6.1 Management Accounts to 30/06/2023 (RMc) 6.2 Treasury Management Report to 30/06/2023 (RMc) 6.3 Risk Management Quarterly Review (JO) 6.4 Business Plan General Report 6.5 Draft Annual Assurance Statement 6.6 Membership and Committee Report (IF) 6.7 Equalities Action Plan – to be updated to position at 31/07/2023 6.8 Housing Services Analysis Report (KB) & Supplementary Report 6.9 Policy Reviews – 6.9.1 - H.02 Allocation Policy - Drumcog joint Policy (KB) 6.9.2 - G.10 Committee Member Recruitment Policy (JO) 6.9.3 - G.13 Committee Succession Planning Policy (JO) 6.6.4 – F.07 Fraud and Bribery Policy (RM) 6.9.5 – F3.0.1 and F.03.2 - Financial Regulations and Procedures (RM <i>Policies still due – for record only</i>	
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 – Wednesday 27 September 2023		