

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting– **MS Teams and Office (5 Rozelle Avenue) on Wednesday 17 April 2024 at 6:15pm**

10 April 2024



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.	4.1 Linda Ewart – Annual Committee Review Feedback Report 2023/24 4.2 Revised Regulatory Framework and Statutory Guidance (JO)	
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 21 February 2024 (JO) 5.2 Note of 22/03/2024 Strategy Day 5.3 Previous Decisions Tracker 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 Annual Insurance Report – previous year claims and renewal terms for current year (KB/IF) 6.4 Housing Services Assurance Report (KB) 6.5 Annual Write Off Report (KB)	
7.	Policy Reviews 7.1 NEW – Fire Policy – follow on Internal Audit recommendation (KB) 7.2 G.07 Complaints Handling Procedure Review (IF/KB) 7.3 H.07 Estate Management Policy Review (KB) 7.4 S.12 Health & Safety Policy (IF) – see item 8.1 7.5 M.02 Rechargeable Repairs Policy (KB) 7.6 S.11 Flexible Working Policy (IF) – see item 8.1	
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 31/03/2024 (IF) 8.3 Complaints and Compliments Report to 31/03/2024 (IF)	
9.	Correspondence – additional to that already issued	
10.	A.O.C.B	
Date of Next Meeting: Management Committee Meeting – Wednesday 22 May 2024, Jubilee Conference Hotel		