

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting to be held by **Hybrid Meeting Using MS Teams on Thursday 30 September 2021 at 6:00pm**



23 September 2021

Item	Subject (Initials = lead for report, others involved)	Time
1.	Sederunt	6.00
2.	Declaration of Interest, Eligibility, and Register of Interest update	
3.	Decisions/Approvals Report (JO) – focus of meeting – to be issued 30/09/21	
4.	Post AGM Arrangements – incorporating Membership & Committee Report (JO/IF)	
5.	Minutes of Previous Meetings For Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 26/08/2021 (JO) 5.2 Minute of Special General Meeting of 16/09/21 (IF) 5.3 Previous Minutes Decisions Action Implementation Report (JO)	
6.	Items Requiring Decision/Approval/Discussion: 6.1 Regulatory Compliance Self-Assessment Report and Draft 2021 Annual Assurance Statement 2021 (JO) 6.2 Business Plan General Monthly Report (JO) 6.3 Gifts, Hospitality, Donations Report (IF) 6.4 Housing Services Report (KB)  6.5.Policies Due For Review: 6.5.1 F.08 Social Media Strategy - review (IF) 6.5.2 H.07 Estate Management Policy – review (KB) 6.5.3 H.08 Factoring Policy – review (KB) 6.5.4 H.11 Shared Ownership Policy – review (KB) 6.5.5 H.12 Rent Account Management – review (KB)  6.5.6 New – Senior Staff Succession Policy (JO) – delayed to take account of Skills Development Scotland project underway.	
7.	Items for Update:	
8.	Correspondence – additional to that already issued	
9.	A.O.C.B	
Date of Next Meeting: Drumcog Training – Monday 18 Oct 2021 - Notifiable Events / Whistleblowing & Conflicts of Interest Management Committee Meeting - Thursday 28 <sup>th</sup> Oct 2021		