

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 30 June 2022 at 6:00pm**



23 June 2022

| 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 by 30/06/2022 | |
| 4. | Annual Financial Statements and Audit Report Reconciliation to 31/03/2022 Management Accounts Robert McGinlay, FMD Jeremy Chittleburgh, Senior Partner, Chiene & Tait Chartered Accountants | 6.05pm |
| 5. | Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 26 May 2022 (JO) 5.2 Previous Minutes Decisions Action Implementation Report (JO) | |
| 6. | Items Requiring Decision/Approval/Discussion: 6.1 Secretary Statement (JO) 6.2 Business Plan General Report (JO) 6.3 Membership and Committee Report (IF) 6.4 Housing Services Report (KB) – moved to 7.1 6.5 Policies Due for Review: 6.5.1 - G.15 Notifiable Events Protocol – review (JO) 6.5.2 - H.05 Tenancy Management Policy – review (KB) 6.5.3 - S.05 Dignity at Work Policy – review (IF) <i>Policies still due – for record only</i> Senior Staff Succession Policy (JO) – planning for Sept. | |
| 7. | Items For Update Noting 7.1 Housing Services Report (KB) | |
| 8. | Correspondence – additional to that already issued | |
| 9. | A.O.C.B | |
| Date of Next Meeting: AGM – Thursday 7 th July 2022 Management Committee Meeting - Thursday 25 August 2022 | | |