

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 29th September 2022 at 6:15pm**

22 September 2022



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 29/09/2022	
4.	Lindsey Dinnen, Lead HR Adviser, EVH Advice and support to Committee on consultation with DB pension members.	
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 25 August 2022 (JO) 5.2 Previous Minutes Decisions Action Implementation Report (JO)	
6.	Items Requiring Decision/Approval/Discussion: 6.1 Business Plan General Report 6.2 2022 Final Annual Assurance Statement 6.3 Membership and Committee Report (IF) 6.4 Policy Reviews G.02 Whistleblowing (JO) G.03 Equality & Diversity (JO) H.01 Abandonment Policy (KB) H.06 Void Management Policy (KB) H.14 Domestic Abuse Policy (KB) S.19 Personal Safety Policy (IF) S.23 Personal Relationships and Work Policy (IF) <i>Policies still due – for record only</i> Senior Staff Succession Policy (JO) – replaced with equality and diversity for Sept. C/Fwd to Nov 2022.	
7.	Items For Update Noting 7.1 Housing Services Report (KB)	
8.	Correspondence – additional to that already issued	
9.	A.O.C.B	
<p>Date of Next Meeting: Drumcog training and meeting event – Monday 24 October 2022, 6pm, Titan Hotel (TBC) Management Committee Meeting - Thursday 24 November 2022, 6.15pm, Golden Jubilee Hotel</p>		