

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting– **Golden Jubilee Hotel and MS Teams on Thursday 23 February 2023 at 6:15pm**

16 February 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 day of meeting	
4.	4.1 Data Protection Officer Annual Report & Policy Reviews – Daradjeet Jagpal, Information Law Solutions Related Policy Reviews: G.18 Data Retention Policy (DPO/IF) G.19 CCTV Systems Policy (DPO/IF) G.20 Access to Information Policy (DPO/IF) G.21 Records Management Policy (DPO/IF)	
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 26 January 2023 (JO) 5.2 Previous Minutes Decisions Action Implementation Report (JO)	
6.	Items Requiring Decision/Approval/Discussion: 6.1 Final 2023/24 Budget 6.2 Management Accounts to 31/12/2022 (RM-FMD) 6.3 Business Plan Report (JO) KPI outcomes to 31/12/2022 Strategic Delivery Plan Outcome Reporting to 31/12/2022 Priorities Outcomes to 31/12/2022 Transfer Promises to 31/12/2022 Internal audit debt management progress update Equalities Action Plan Update 6.4 Treasury Management Quarterly Report (RM-FMD) 6.5 Risk Management Review (JO) 6.6 Staffing and Health & Safety Report to 31/12/2022 (IF)	
7.	Policy Reviews 7.1 Senior Staff Succession Policy (JO) 7.2 F.05 Treasury Management Policy Review (RM-FMD) – delayed until May 2023 7.3 G.06 Customer Care Policy (KB) – delayed until April 2023	
8.	Items For Update Noting 8.1 Membership and Committee Report (IF) 8.2 Gifts, Hospitality and Donations to 31/12/2022 (IF) 8.3 Complaints and Compliments Report to 31/12/2022 (IF) 8.4 Housing Services Report (KB)	
9.	Correspondence – additional to that already issued	
10.	A.O.C.B	
Date of Next Meeting: Committee and Staff Strategy Day – Friday 31 March 2023 Management Committee Meeting - Thursday 27 April 2023		