

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting– **MS Teams and Golden Jubilee Hotel on Wednesday 21 May 2025 at 6:15pm, food from 5.45pm**



Customer Forum Invited to Attend

14 May 2025

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.	Scottish Housing Regulator (SHR): 4.1 ARC Return for Approval and Internal Audit Outcome (KB) 4.2 Regulatory Compliance Self-Assessment Review 2025	6.22
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 23 April 2025 (JO) 5.2 Previous Decisions Tracker Report (JO)	6.57
6.	Items Requiring Decision/Approval/Discussion:	
	6.1 Management Accounts to 31/03/2025 (RM-FMD)	7.00
	6.2 Treasury Management Quarterly Report to 31/03/2025, Annual Review and Loan Portfolio Return (RM-FMD & JO)	7.10
	6.3 Risk Management Quarterly Review (JO)	7.15
	6.4 Business General Report (JO, KB, RR, IF)	7.20
6.5 Tenant Participation /Satisfaction Action Plan Quarterly Update (KB)	7.40	
7.	Policy Reviews 7.1 G.04 Disaster Recovery Plan (IF)	7.50
8.	Items For Update Noting Only 8.1 Housing Services Assurance report (KB) 8.2 Membership and Committee Report (IF)	8.00
9.	Correspondence – additional to that already issued	8.05
10.	A.O.C.B – Any feedback from customer forum members present?	
Date of Next Meeting: Wed 04/06/25 Director’s Appraisal – Dan, Linda, Lyndsey, Richard Mon 17/06/24 Drumcog training - Drumchapel Housing Co-op office - all Wed 19/06/24 Management Committee Meeting – PHA Office and Teams – all		