

Pineview Housing Association Ltd Notice of Management Committee Meeting to be held by **Remote Access Meeting Using MS Teams on Thursday 28 January 2021 at 6:30pm**



Agenda: All reports attached unless identified otherwise

22 January 2021

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Item	Subject (Initials = lead for report, others involved)	Time
1.	Sederunt	6.30
2.	Declaration of Interest, Eligibility, and Register of Interest update	
3.	Internal Auditor Annual Report – Graham Gillespie, Wylie Bisset	
4.	Decisions/Approvals Report (JO) – focus of meeting – to be issued 27/01/21	
5.	Minutes of Previous Meetings For Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 24/11/2020 (JO) 5.2 Previous Minutes Decisions Action Implementation Report (JO)	
6.	Items Requiring Decision/Approval: Reports: 6.1 Budget and Rent and Management Fees Review (LN/KB) 6.2 Business Plan General Report (JO) 6.3 Housing Services Report (KB) 6.4 Membership and Committee (IF) 6.5 Gifts, Hospitality and Donations Report (IF) 6.6 Covid19 Report (JO) Policies: S.22 Shared Parental Leave – Review (IF)	
7.	Items for Update: 7.1 Staffing and Health & Safety Report (IF) 7.2 Complaints and Compliments (IF) 7.3 Welfare Reform Action Plan Update (KB)	
8.	Correspondence – additional to that already issued	
9.	A.O.C.B	
Date of Next Meeting: February 2021 – Individual Appraisal Meetings with Linda Ewart Thursday 25 February 2021 – Management Committee Meeting		