

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting to be held by **Remote Access Meeting Using MS Teams on Thursday 29 April 2021 at 6:00pm**



22 April 2021

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 28/04/21	
4.	Guest – Linda Ewart, Committee Annual Review and Feedback Report Incorporate with this item: G.10 - Committee Recruitment Policy Review G.13 - Committee Succession Planning Policy Review	
5.	Minutes of Previous Meetings For Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 25/03/2021 (JO) 5.2 Previous Minutes Decisions Action Implementation Report (JO)	
6.	Items Requiring Decision/Approval: Reports: 6.1 Business Plan General Report (JO) – awaiting HS KPIs 6.2 Risk Management register review (LN) 6.3 2020/21 Write Off Report (KB) 6.4 Housing Services Report (KB) 6.5 Policies Due Review: 6.5.1 F.07 – Fraud and Bribery Policy (LN/JO – Review) 6.5.2 G.05 – Data Protection Policy (DPO/IF – Review) 6.5.3 H.13 – Tenant/Customer Participation Policy (KB – Review) – to follow H.13b - Tenant/Customer Participation Policy Action Plan (KB) – to follow 6.5.4 M.02 Rechargeable Repairs Policy – to follow 6.5.5 S.09 - Expenses Policy (IF – Review) Brought Forward from March meeting: 6.5.6 S03 - Attendance & Absence Management Policy (IF – Review) 6.6 Membership & Committee Report Policy Outstanding – to May/June CoM 6.5.8 G.17 – Lobbying Policy Statement (DPO/JO – Review)	
7.	Items for Update: 7.1 Staffing and Health & Safety Report (IF) 7.2 Gifts, Hospitality and Donations Report (IF) 7.3 Complaints and Compliment Report to 31/03/21 (IF) – to May CoM	
8.	Correspondence – additional to that already issued	
9.	A.O.C.B	
Date of Next Meeting: Thursday 27 May 2021 – Management Committee Meeting		