

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting to be held by **Remote Access Meeting Using MS Teams on Thursday 26 August 2021 at 6:00pm**



19 August 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 26/08/21	
4.	Annual Financial Statements for year ending 31/03/2021 (FMD) - LN present Annual Financial Statements report, then pass to JC for Audit Report. Jeremy Chittleburgh (JC), Senior Partner, Chiene + Tait, Chartered Accountants - Audit Report	
5.	Minutes of Previous Meetings For Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 24/06/2021 (Director) 5.2 Previous Minutes Decisions Action Implementation Report (Director)	
6.	Items Requiring Decision/Approval/Discussion: 6.1 Management Accounts to 30/06/2021 (FMD) 6.2 Finance Regulations and Procedure Update Request Report (Director) 6.3 Secretary's Confirmation Report (Company Secretary) 6.4 Membership & Committee Report, and AGM arrangements (FCSO) 6.5 Business Plan General Monthly Report (Director) 6.6 Housing Services Report (HSM) 6.7 Tenant consultation/engagement Outcome Report (HSM)  Policies Due Review: H13 Tenant and Customer Participation Policy; H13b Action Plan (HSM) – within 6.7	
7.	Items for Update: 7.1 SHAPS Financial Assessment Return (Director/FMD) 7.2 Treasury Management Report (Director) 7.3 Complaints & Compliments to 30/06/21 (FCSO) 7.4 Staff and Health & Safety (FCSO) 7.5 Gifts, Hospitality, Donations Report (FCSO)	
8.	Correspondence – additional to that already issued	
9.	A.O.C.B	
<p>Date of Next Meeting: SGM/AGM – Thursday 16<sup>th</sup> September 2021 Post AGM meeting re office bearers positions - Thursday 16<sup>th</sup> September 2021 Management Committee Meeting - Thursday 30<sup>th</sup> September 2021</p>		