

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting to be held by **Hybrid Meeting Using MS Teams on Thursday 28 October 2021 at 6:00pm**



21 October 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 28/10/21	
4.	2021 Annual Assurance Statement and Regulatory Compliance Self-Assessment Update Report (JO)	
5.	Minutes of Previous Meetings For Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 30/09/2021 (JO) 5.2 Previous Minutes Decisions Action Implementation Report (JO)	
6.	Items Requiring Decision/Approval/Discussion: 6.1 Risk Management – 6 monthly review (JO) 6.2 Business Plan General Monthly Report (JO) KPI Outcomes to 30/09/2021 Strategy work updates 2020 Committee annual review update and process review post AGM Sub Committee consideration 6.3 Housing Services Report (KB)  6.4.Policies Due For Review: 6.4.1 G.01 Membership Policy - review (JO) 6.4.2 G.04 Disaster Recovery Plan - review (IF) 6.4.3 M.01 Repairs and Maintenance Policy – review (KB) 6.4.4 M.03 Contractor Management and Procurement Policy – review (KB) 6.4.5 M.05 Legionella Policy – review (KB)	
7.	Items for Update: 7.1 Staffing, Health & Safety and Wellbeing Report, incorporating 6 monthly health and safety reporting and HSCM updates (IF) 7.2 Gifts, Hospitality and Donations Report (IF) 7.3 Membership and Committee Report (IF) 7.4 Complaints & Compliments and Update on SPSO Matters (IF & KB)	
8.	Correspondence – additional to that already issued	
9.	A.O.C.B	
Date of Next Meeting: Management Committee Meeting - Thursday 25 <sup>th</sup> November 2021		