

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting to be held by **Hybrid Meeting Using MS Teams on Thursday 25 November 2021 at 6:00pm**



18 November 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 by 25/11/21	
4.	No guest speaker	
5.	Minutes of Previous Meetings For Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 28/10/2021 (JO) 5.2 Previous Minutes Decisions Action Implementation Report (JO)	
6.	Items Requiring Decision/Approval/Discussion: 6.1 Management Accounts to 30/09/2021 (RM – FMD) 6.2 Treasury Management Quarterly Report (JO) 6.3 2022 Rent Review and Consultation Report (KB) 6.4 2022/23 Draft Budget (RM – FMD) 6.5 Housing Services Report (KB) 6.7.Policies Due For Review: None	
7.	Items for Update: 7.1 Membership and Committee Report (IF) 7.2 Business Plan General Monthly Report (JO)	
8.	Correspondence – additional to that already issued	
9.	A.O.C.B	
Date of Next Meeting: Management Committee Collective Assessment Meeting - Thursday 9 th December 2021		