

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting to be held by **Hybrid Meeting Using MS Teams on Thursday 31 March 2022 at 6:00pm**



24 March 2022

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 31/03/2022	
4.	Guest Speaker – Linda Ewart, 2021/22 Committee Performance Review Feedback	6.05pm
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 24 February 2022 (JO) 5.2 Previous Minutes Decisions Action Implementation Report (JO)	6.45pm
6.	<p>Items Requiring Decision/Approval/Discussion:</p> <p>6.1 Business Plan General Report (JO) Priorities Outcomes to 28/02/2022. Strategic Objectives and Priorities and associated delivery plan. Committee Reporting Suggestions progress reporting. Transfer Promises Outcomes to 28/02/2022. Insurance renewal Outcome.</p> <p>6.2 Membership and Committee Report (IF)</p> <p>6.3 Housing Services Report (KB)</p> <p>6.4 Policies Due for Review: 6.4.1 Audit Policy – F.01 (JO/FMD) 6.4.2 Governing Body Members Guide – G.14 (JO) 6.4.3 Anti-Social Behaviour Policy – H.03 (KB)</p> <p><i>Policies still due – for record only</i> Donations & Wider Action (KB) – April 2022 Senior Staff Succession Policy – delay until SDS work</p>	
7.	Items For Update Noting	
8.	Correspondence – additional to that already issued	
9.	A.O.C.B	
<p>Date of Next Meeting: Management Committee Meeting - Thursday 28 April 2022</p>		