

Pineview Housing Association Ltd Notice of Management Committee Meeting (General Purposes)
to be held at **5 Rozelle Avenue on 25 February 2020 at 6:00pm**

Agenda: All reports attached unless identified otherwise

Item	Subject	Time
1.	Sederunt	6.00
2.	Declaration of Interest, Eligibility, and Register of Interest update	
3.	DPO Annual Report (DJ)	6.05
4.	Minutes of Previous Meetings For Approval/Matters Arising: 4.1 Minutes of Management Committee Meeting of 28/01/2020 (JO) 4.2 Previous Minutes Decisions Action Implementation Report (JO)	6.35
5.	Items Requiring Decision/Approval: 5.1 Regulatory Compliance Self Assessment Action Plan Update Report (JO) 5.2 Treasury Management Report (JO) 5.3 Management Accounts to 31/12/2019 (LN) 5.4 Membership & Committee Report (IF) 5.5 Policy Reviews 1 – Alcohol and Substance Misuse Policy – review (JO) 2 – Drumcog Common Allocation Policy – Consultation Report and Policy (KB)	6.40
6.	Items for Update: 6.1 Business Plan General Report (JO) - Stock Condition Survey / HUB Update - Returns Update - Finance KPIs to 31/12/2019 6.2 Directors Report (JO) 6.3 Staffing and Health & Safety Report(IF) 6.4 Housing Services Report (KB) 6.5 Welfare Reform Update Report (KB) 6.6 Gifts and Hospitality Report (IF)	7.10
7.	Correspondence	7.55
8.	A.O.C.B	
Appendices:		

Date of Next Meeting: 31 March 2020 – Management Committee Meeting (All)