

Pineview Housing Association Ltd Notice of Management Committee Meeting (General Purposes) to be held at **5 Rozelle Avenue** on **Tuesday 9 May 2017 at 6:00pm**

**Agenda:**

<b>Item</b>	<b>Subject</b>	<b>Report</b>	<b>Time</b>
1.	Sederunt		6.00pm
2.	Declaration of Interest		
3.	Minutes of Previous Meetings: H & S Committee Meeting 28/03/17 Management Committee Meeting of 28/03/17	Attached Attached	6.05pm
4.	Internal Management Business Plan & ARC/ESSH Returns Report: - Performance Monitoring Report to 31/03/17; - Proposed Priorities for 2017/18; - ARC & ESSH Returns.	Attached	6.10pm
5.	Finance & Corporate Services Reports: 5.1 Membership & Committee 5.2 Staffing and Health & Safety 5.3 Gifts & Hospitality 5.4 Complaints & Compliments 5.5 Quarter 4 Management Accounts 5.6 Treasury Management Report to 31/03/17	Attached Attached Attached Attached Attached	6.30pm
6.	Housing Services Update Reports: 6.1 Update report 6.2 Eviction Report 6.3 Write Off report 6.3 District Heating System Report	Attached Attached Attached To Follow	7.00pm
7.	Directors Report	To Follow	7.30pm
8.	Policy Reviews: 8.1 Allocation Policy Review	Attached	7.40pm
9.	Correspondence		7.55pm
10.	A.O.C.B		
	Meeting Close		8.00pm

Date of Next Meeting: - Tuesday 13 June 2017