

Pineview Housing Association Ltd Notice of Management Committee Meeting (General Purposes) to be held at **5 Rozelle Avenue on Thursday 10th August 2017 at 6:00pm**

Agenda:

Item	Subject	Report	Time
1.	Sederunt		6.00pm
2.	Declaration of Interest		6.00pm
3.	Minutes of Previous Meetings: 3.1 Management Committee Meeting of 16/06/17 3.2 AGM of 04/07/17 3.3 Post AGM Management Committee Meeting of 04/07/17 3.4 Proposed Matters Arising From Previous Minutes Report	Attached Attached Attached Present at meeting	6.05pm
4.	Internal Management Business Plan: 4.1 Strategy Day 4.2 April – June Performance Monitoring Outcomes	Attached	6.15pm
5.	Directors Report	To Follow or Verbal	6.25pm
6.	Finance & Corporate Services Reports: 6.1 Membership & Committee 6.2 Staffing and Health & Safety 6.3 Gifts, Hospitality & Donations 6.4 Complaints & Compliments 6.5 Apr – June 2017 Management Accounts 6.6 Treasury Management Report 6.7 SHR Annual Financial Statement Return 6.8 SHAPS Financial Assessment 6.9 Amended FYFP 6.10 Christmas 2017	Attached Attached Attached Attached Attached Attached Attached Attached Attached	6.35pm
7.	7.1 Housing Services Update Report 7.2 Eviction Report	Attached Attached	7.15pm
8.	Policy Reviews: 8.1 Review Timetable 8.2 Donations Policy 8.3 Standing Orders 8.4 Health & Safety Control Manual	Attached Attached Attached Attached	7.35pm
9.	Correspondence		7.55pm
10.	A.O.C.B		
	Meeting Close		8.00pm

Date of Next Meeting: - **To Be Decided at Meeting**