

Pineview Housing Association Ltd Notice of Management Committee Meeting (General Purposes) to be held at **5 Rozelle Avenue on Tuesday 26 September 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 10/08/17 3.2 Matters Arising From Previous Minutes Report	Attached Attached	6.05pm
4.	Internal Management Business Plan: 4.1 SHR Standards of Governance and Financial Management Self-Assessment Outcomes 4.2 2017/18 Priorities Outcomes to 31/08/17 4.3 Charter Update 4.4 Internal Audit Update	Attached	6.15pm
5.	Directors Report	To follow	6.30pm
6.	Finance & Corporate Services Reports: 6.1 Membership & Committee 6.2 Staffing and Health & Safety 6.3 Gifts, Hospitality & Donations 6.4 Annual Returns – FCA & OSCR	Attached Attached Attached Attached	6.40pm
7.	Housing Services Update Report	Attached	7.00pm
8.	Policy Reviews: 8.1 Committee Members Guide – new policy 8.2 Governing Body Performance Review – review policy 8.3 Staff Appraisal – review policy 8.4 Flexible Working – review policy 8.5 Stress Policy – review policy 8.6 Sabbatical Policy – review policy 8.7 Social Media Strategy	Attached Attached Attached Attached Attached Attached Attached	7.20pm
9.	Correspondence		7.55pm
10.	A.O.C.B		
	Meeting Close		8.00pm

Appendices Details:

1. SHR Standards of Governance and Financial Management Self-Assessment
2. 2017/18 Priorities and progress to 31/08/17
3. Policy Review Documents

Date of Next Meeting:

- Staffing Sub-Committee - Tuesday 10/10/17 (JB, GB, MF, SK, JMc, JO’C, VP)
- Management Committee - Tuesday 31/10/17 (All)