

Pineview Housing Association Ltd Notice of Management Committee Meeting (General Purposes) to be held at **5 Rozelle Avenue on Tuesday 31 October 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 26/09/17 3.2 Staffing Sub Committee meeting of 10/10/17 3.3 Staffing Sub Committee Meeting of 17/10/17 3.4 Matters Arising From Previous Minutes Report	Attached Attached Attached Attached	6.05pm
4.	Internal Management Business Plan: 4.1 30/09/17 Performance Monitoring Outcomes (non finance) 4.2 Charter Report and Benchmarking 4.3 Risk Management Review 4.4 Internal Audit 2017 (Auditor in attendance)	Attached	6.15pm
5.	Directors Report	To follow or verbal update	6.45pm
6.	Finance & Corporate Services Reports: 6.1 Membership & Committee 6.2 Staffing and Health & Safety 6.3 Gifts, Hospitality & Donations 6.4 Complaints & Compliments	Attached Attached Attached Attached	6.55pm
7.	Housing Services Update Report	Attached	7.10pm
8.	Policy Reviews: 8.1 F.03 Financial Regulations & Procedures 8.2 G.01 Membership Policy 8.3 G.04 Disaster Recovery Plan 8.4 H.05 Tenancy Management Policy 8.5 M.10 Stock Condition Survey Policy 8.6 S.03 Attendance & Absence Management Policy 8.7 S.16 Office Call-Out Policy	Attached Attached Attached Attached Attached Attached Attached	7.25pm
9.	Correspondence		7.55pm
10.	A.O.C.B		
	Meeting Close		8.00pm

Date of Next Meeting: - 14 November 2017 Health & Safety Sub-Committee – to be rearranged
- 28 November 2017 Committee of Management