

Pineview Housing Association Ltd Notice of Management Committee Meeting (General Purposes) to be held at **5 Rozelle Avenue on Tuesday 27 March 2018 at 6:00pm**

**Agenda:**

<b>Item</b>	<b>Subject</b>	<b>Report</b>	<b>Time</b>
1.	Sederunt		6.00pm
2.	Declaration of Interest		6.00pm
3.	Minutes of Previous Meetings: 3.1 Minutes of Management Committee Meeting of 27/02/18 3.2 Previous Minutes Decisions Action Implementation Report	Attached Attached	6.05pm
4.	Internal Management Business Plan: 4.1 General Matters 4.2 Regulatory Standards Self Assessment Update 4.3 Priorities Outcomes to 28/02/18 4.4 Proposed Priorities for 2018/19 and 2019 – 21 4.5 Calendar of Meetings	Attached	6.10pm
5.	Directors Report	Attached	6.40pm
6.	Finance & Corporate Services Reports: 6.1 Membership & Committee 6.2 Staffing and Health & Safety 6.3 Gifts, Hospitality & Donations 6.4 Social Media Strategy Update	Attached Attached Attached Attached	6.50pm
7.	7.1 Housing Services Update Report 7.2 Welfare Reform Action Plan	Attached Attached	7.00pm
8.	Policy Reviews: 8.1 Attendance & Absence Management Policy 8.2 Adult Protection Policy & Procedure 8.3 Challenging Behaviour Policy 8.4 Child Protection Policy 8.5 Tenant/Customer Participation Policy – postpone to June 8.6 Lobbying Policy Statement	Attached Attached Attached Attached Attached Attached	7.15pm
9.	Correspondence		7.55pm
10.	A.O.C.B		
	Meeting Close		8.00pm

Date of Next Meeting:      10 April      Staffing Sub Committee (JB, GB, MF, SK, JMcG, JO’C & VP)  
    17 April      Staffing Suc Committee Appraisal Panel (JB, JO’C & VP)  
    24 April      Management Committee