

Pineview Housing Association Ltd Notice of Management Committee Meeting (General Purposes) to be held at **5 Rozelle Avenue** on **Tuesday 24 April 2018 at 6:00pm**

Agenda:
All reports attached unless identified otherwise

Item	Subject	For - Approval, Decision, Feedback of Update	Time
1.	Sederunt		6.00pm
2.	Declaration of Interest		6.00pm
3.	Minutes of Previous Meetings: 3.1 Minutes of Management Committee Meeting of 27/03/18 3.2 Minutes of Staffing Sub-Committee Meeting of 10/04/18 3.3 Previous Minutes Decisions Action Implementation Report	Approval Approval Approval	6.05pm
4.	Internal Management Business Plan: 4.1 General Matters 4.2 Committee Annual Appraisal Outcome Report – Linda Ewart in attendance. 4.3 Risk Management Review – Internal Auditor in attendance 4.4 Internal Audit Plan 2018/19 – Internal Auditor in attendance 4.5 Performance Management (Non Finance) KPIs to 31/03/18 & Proposed Performance Management KPIs for 2018/19 4.6 2017/18 ARC Return – 1 st Draft update –at meeting 4.7 Annual Fraud Statement	Update Feedback Decision Decision Decision Update Update	6.10pm
5.	Directors Report	Update	6.50pm
6.	Finance & Corporate Services Reports: 6.1 Membership & Committee 6.2 Staffing and Health & Safety 6.3 Gifts, Hospitality & Donations 6.4 Complaints & Compliments	Decision Update Update Update	7.00pm
7.	7.1 Housing Services Update Report 7.2 2017/18 Year End Write Off Report	Update Decision	7.15pm
8.	Policy Reviews: 8.1 Risk Management Policy – included in Item 4.3 above 8.2 Fraud & Bribery Policy 8.3 Data Protection Policy – delay to May 2018 8.4 Rechargeable Repairs Policy 8.5 Expenses Policy 8.6 Committee Recruitment Policy – included in Item 4.2 above	Decision Decision Decision Decision Decision	7.30pm
9.	Correspondence		7.55pm
10.	A.O.C.B		
Meeting Close			8.00pm

Date of Next Meeting: - 29 May 2018