

Pineview Housing Association Ltd Notice of Management Committee Meeting (General Purposes) to be held at **5 Rozelle Avenue** on **Tuesday 30 October 2018 at 6:00pm**

Agenda: All reports attached unless identified otherwise

Item	Subject	For - Approval, Decision, Update	Time
1.	Sederunt		6.00pm
2.	Declaration of Interest, Eligibility and Register of Interest update		6.00pm
3.	Minutes of Previous Meetings: 3.1 Minutes of Management Committee Meeting of 25/09/18 3.2 Previous Minutes Decisions Action Implementation Report	Approval Update	6.05pm
4.	Presentation, Guest Speakers: 4.1 Pension Review, Chiene & Tait 4.2 Rent Restructure Review, Northstar	Decision Decision	6.10pm 6.40pm
5.	Internal Management Business Plan: 5.1 General Matters 5.2 Risk Management Review 5.3 ARC Benchmarking 2017/18 5.4 Performance KPI outcomes (non finance) to 30/09/18	Update Decision Update Update	7.10pm
6.	Directors Report	Decision (6.07)	7.25pm
7.	Finance & Corporate Services Reports: 7.1 Membership & Committee 7.2 Staffing and Health & Safety 7.3 Gifts, Hospitality & Donations 7.4 Complaints & Compliments – no report, present at meeting	Update Decision (6.2.3) Decision (6.3.5) Update	7.30pm
8.	Housing Services Reports: 8.1 Housing Services Update Report	Decision (8.1.2)	7.35pm
9.	Policy Reviews: 9.1 Disaster recovery Plan (G.04) 9.2 Office Call-Out Policy (S.16) 9.3 Employing Members of the UKs Reserve Forces (S.08) 9.4 Rent Setting & Service Charge Policy (H.04) 9.5 Tenancy Management Policy (H.05) 9.6 Repairs & Maintenance Policy (M.01) 9.7 Legionella Testing Policy (M.06) 9.8 Contractor Management and Procurement Policy (M.12)	Approval	7.40pm
10.	Correspondence		7.55pm
11.	A.O.C.B		
	Meeting Close		8.00pm

Date of Next Meeting: 13/11/2018 – Sub Committee (JB, GB, AB, SK, JMc, JO’c,VP)
20/11/18 – Director’s Appraisal (JMc, AB, JO’C)
27/11/18 – Management Committee Meeting (All)