

Pineview Housing Association Ltd Notice of Management Committee Meeting (General Purposes) to be held at **5 Rozelle Avenue** on **Tuesday 27 November 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.	Presentation, Guest Speakers: Rent Restructure Review, Northstar	Decision	6.05pm
4.	Minutes of Previous Meetings: 4.1 Minutes of Management Committee Meeting of 30/10/18 4.2 Minutes of Health & Safety and Staffing Sub Committee Meeting of 13/11/18 4.3 Previous Minutes Decisions Action Implementation Report	Approval Approval Update	
5.	Internal Management Business Plan: 5.1 General Matters 5.2 Performance KPI outcomes (finance) to 30/09/18 5.3 Internal Audit Update 5.4 Committee Annual Appraisal Update 5.5 Regulatory Standards Self Assessment Update 5.6 Regulatory Framework Consultation Response	Update Update Update Update Update Decision	
6.	Directors Report – to follow	Update	
7.	Finance & Corporate Services Reports: 7.1 Membership & Committee 7.2 Staffing and Health & Safety 7.3 Gifts, Hospitality & Donations 7.4 Management Accounts to 30/09/18 7.5 Draft Budget and Rent Increase for 2019/20 7.6 Treasury Management Report to 30/09/18	Update Update Update Update Decision Update	
8.	Housing Services Reports: 8.1 Housing Services Update Report	Update	
9.	Policy Reviews: 9.1 Succession Policy	Approval	
10.	Correspondence		
11.	A.O.C.B		
	Meeting Close		8.00pm

Date of Next Meeting: 11/12/18 - Annual collective assessment meeting – **All committee required**
29/01/19 – Management Committee Meeting (All)