

Pineview Housing Association Ltd Notice of Management Committee Meeting (General Purposes) to be held at **5 Rozelle Avenue** on **Tuesday 29 January 2019** 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: Internal Auditor – 2018 Audit Report	Update	6.05pm
4.	Minutes of Previous Meetings: 4.1 Minutes of Management Committee Meeting of 27/11/18 4.2 Previous Minutes Decisions Action Implementation Report	Approval Update	6.25pm
5.	Internal Management Business Plan: 5.1 General Matters 5.2 Priorities Outcomes to 30/11/18 5.3 Performance KPI outcomes (non finance) to 31/12/18	Update Update Update	6.30pm
6.	Directors Report	Decision (6.04)	6.45pm
7.	Finance & Corporate Services Reports: 7.1 Membership & Committee 7.2 Staffing and Health & Safety 7.3 Gifts, Hospitality & Donations 7.4 Complaints & Compliments 7.5 Final Budget and Rent Increase for 2019/20	Decision (7.1.1, 7.1.3) Update / Approval (7.2.4) Update Update Decision	6.55pm
8.	Housing Services Reports: 8.1 Housing Services Update Report	Decision (8.1.2)	7.25pm
9.	Policy Reviews: 9.1 Grievance Against Senior Officer Policy & Procedure 9.2 Flexi Time & Toil Policy 9.3 Safety Policy & Procedures (Personal Safety) 9.4 Training and Development Policy 9.5 Anti-Social Behaviour Policy	Approval Approval Approval Approval Approval	7.35pm
10.	Correspondence		7.55pm
11.	A.O.C.B		
	Meeting Close		8.00pm

Date of Next Meeting: 26/02/19 – Management Committee Meeting (All)