

Pineview Housing Association Ltd Notice of Management Committee Meeting (General Purposes) to be held at **5 Rozelle Avenue on Tuesday 26 February 2019 at 6:00pm**

**Agenda: All reports attached unless identified otherwise**

| <b>Item</b>               | <b>Subject</b>   | <b>For - Approval, Decision, Update</b>             | <b>Time</b> |
|---------------------------|--|---|-------------|
| 1.                        | Sederunt   |   | 6.00pm      |
| 2.                        | Declaration of Interest, Eligibility and Register of Interest update   |   | 6.00pm      |
| 3.                        | Presentation:<br>Data Protection Officer – 2018 Report (report attached)   | Update  | 6.05pm      |
| 4.                        | Minutes of Previous Meetings:<br>4.1 Minutes of Management Committee Meeting of 29/01/2019<br>4.2 Previous Minutes Decisions Action Implementation Report  | Approval<br>Update                                  | 6.45pm      |
| 5.                        | Internal Management Business Plan:<br>5.1 General Matters<br>5.2 Performance KPI outcomes (finance) to 31/12/18  | Update<br>Update                                    | 6.50pm      |
| 6.                        | Directors Report   | Decision  | 7.00pm      |
| 7.                        | Finance & Corporate Services Reports:<br>7.1 Membership & Committee<br>7.2 Staffing and Health & Safety<br>7.3 Gifts, Hospitality & Donations<br>7.4 Management Accounts to 31/12/2018<br>7.5 Treasury Management Report | Decisions<br>Update<br>Update<br>Approval<br>Update | 7.05pm      |
| 8.                        | Housing Services Reports:<br>8.1 Housing Services Update Report<br>8.2 Welfare Reform Action Plan Update   | Update<br>Update                                    | 7.35pm      |
| 9.                        | Policy Reviews:<br>None  |   | -           |
| 10.                       | Correspondence   |   | 7.45pm      |
| 11.                       | A.O.C.B  |   |             |
| Meeting Close – By 8.00pm |  |   |             |

Date of Next Meeting: 26/03/19 – Management Committee Meeting (All)