

Pineview Housing Association Ltd Notice of Management Committee Meeting (General Purposes)
to be held at **5 Rozelle Avenue on 28 May 2019 at 6:00pm**

Agenda: All reports attached unless identified otherwise

Item	Subject	For - Approval, Decision, Update	Time
1.	Sederunt		
2.	Declaration of Interest, Eligibility and Register of Interest update	Update	
3.	SHR Returns: 3.1 ARC & EESSH Return Report for year ending 31/03/19 Completed Returns at Appendix 3.1	Approval	
4.	Minutes of Previous Meetings: 4.1 Minutes of Management Committee Meeting of 30/04/2019 4.2 Minutes of HSS Sub Committee Meeting of 14/05/2019 4.3 Previous Decisions Action Implementation Report	Approval Approval Update	
5.	Business Plan and Financial Reports: 5.1 General Matters <ul style="list-style-type: none"> - Returns Update - Performance Monitoring KPIs (non finance) finalisation of outcomes in line with ARC return - Internal Audit Outcome – ARC & EESSH Returns 5.2 Management Accounts to 31/03/2019 and KPIs 5.3 Treasury Management to 31/03/2019 and review of policy	Update Verbal Update Update Approval Decision	
6.	Directors Report	To follow	
7.	Corporate Services Reports: 7.1 Membership & Committee 7.2 Staffing and Health & Safety 7.3 Gifts, Hospitality & Donations	Decision Update Update	
8.	Housing Services Reports: 8.1 Update Report	Decision	
9.	Policy Reviews: None		
10.	Correspondence		
11.	A.O.C.B		
	<u>Appendices</u> 3.1 ARC & EESSH Returns 5.3 Treasury Management Policy		
Meeting Close – By 8.00pm			

Date of Next Meeting: 25 June 2019 – Management Committee Meeting (All)