

Pineview Housing Association Ltd Notice of Management Committee Meeting (General Purposes)
to be held at **5 Rozelle Avenue on 25 June 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 | Update | |
| 3. | Annual Financial Statement to 31/03/19 Letter of Representation, Audited Financial Statements, Auditors Management Letter and Association draft response. Auditor in attendance. | Issued 19/06/19 | 6.05pm |
| 4. | Minutes of Previous Meetings: 4.1 Minutes of Management Committee Meeting of 28 May 2019 4.2 Previous Minutes Decisions Action Implementation Report | Approval Update | 6.40pm |
| 5. | Business Plan: 5.1 General Matters - Stock Condition Survey/Long Term Projections Update - Returns Update - ARC Return Update - Committee and Staff Strategy Day 07/06/19 - Priorities Outcomes to 31/05/19 5.2 SHR Loan Portfolio Return 5.3 SHR – Five Year Financial Projections Return | Update Update Update Update Decision Decision To Follow | 6.45pm |
| 6. | Directors Report | Update | 7.15pm |
| 7. | Corporate Services Reports: 7.1 Membership & Committee – including AGM arrangements 7.2 Staffing and Health & Safety 7.3 Gifts, Hospitality & Donations 7.4 Secretary Statement – Pre AGM | Update Update Update Update | 7.25pm |
| 8. | Housing Services Reports: 8.1 Update Report | Decision | 7.40pm |
| 9. | Policy Reviews: None | | |
| 10. | Correspondence | | 7.55pm |
| 11. | A.O.C.B | | |
| | <u>Appendices</u> | | |
| Meeting Close – By 8.00pm | | | |

Date of Next Meeting: 2 July 2019 – Annual General Meeting and post AGM meeting (All)
27 August 2019 – CoM (All)