

Pineview Housing Association Ltd Notice of Management Committee Meeting (General Purposes)
to be held at **5 Rozelle Avenue on 24 September 2019 at 6:00pm**

Agenda: All reports attached unless identified otherwise

Item	Subject	Time
1.	Sederunt	6.00
2.	Declaration of Interest, Eligibility, and Register of Interest update	
3.	Rent & Service Charge Restructure Presentation and Policy Review (KB)	6.05
4.	Minutes of Previous Meetings For Approval/Matters Arising: 4.1 Minute of Management Committee Meeting of 22/08/2019 (JO) 4.2 Previous Minutes Decisions Action Implementation Report (JO)	6.30
5.	Items Requiring Decision/Approval: 5.1 Regulatory Compliance Self-Assessment Action Plan Update and draft Annual Assurance Statement(JO) 5.2 Membership & Committee Report (IF) 5.3 Policy Reviews 1 - Data Retention Policy – new (JO) 2 - CCTV Systems Policy – new (JO) 3 – Domestic Abuse Policy – new (JO) 4 - Personal Relationships at Work – new (IF) 5 - S.19 Personal Safety Policy – review (IF) 6 - S.08 Employing Members of the UK Reserve Forces – review (IF) 7 - G.08 Committee Performance Review Policy – review (JO) 8 - G.13 Committee Succession Planning Policy – review (JO) 9 - H.02 Drumcog Common Allocation Policy – review (KB)	6.35
6.	Items for Update: 6.1 Business Plan Report(JO) - Stock Condition Survey - Returns Update - Priorities Outcomes to 31/08/19 6.2 Directors Report (JO) 6.3 Staffing and Health & Safety Report(IF) 6.4 Gifts and Hospitality Report (IF) 6.5 Housing Services Report (KB) 6.6 Welfare Reform Action Plan as at 31/08/2019 (KB)	7.35
7.	Correspondence	7.55
8.	A.O.C.B	
<p>Appendices: 3 Rent & Service Charges Policy 5.3 Policies as at 5.3 6.1.3 Priorities Outcomes to 31/08/19 - all</p>		

Date of Next Meeting: 29 October 2019 – Management Committee Meeting (All)