

Pineview Housing Association Ltd Notice of Management Committee Meeting to be held by **Remote Access Meeting Using MS Teams on 24 November 2020 at 6:00pm**



Agenda: All reports attached unless identified otherwise

17 November 2020

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Item	Subject (Initials = lead for report, others involved)	Time
1.	Sederunt	6.00
2.	Declaration of Interest, Eligibility, and Register of Interest update	
3.	No guest speakers	
4.	Decisions/Approvals Report (JO) – focus of meeting – to be issued 23/11/2020	
5.	Minutes of Previous Meetings For Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 27/10/2020 (JO) 5.2 Minute of Health & Safety and Staffing Sub Committee of 10/11/2020 (IF) 5.3 Previous Minutes Decisions Action Implementation Report (JO)	
6.	Items Requiring Decision/Approval: Reports: 6.1 Management Accounts to 30/09/2020 (LN) 6.2 Treasury Management Quarterly Report (JO) 6.3 Business Plan General Report (JO) Finance KPIs Outcomes to 30/09/2020 2021 Rent, Management Fee and Service Charges Review Kendoon Housing Association Update Internal Audit Returns Update ARC Benchmarking SHR Business Planning Guidance Compliance Review 6.4 Membership and Committee (IF) 6.5 Gifts, Hospitality and Donations Report (IF) 6.6 Covid19 Report (JO) Policies:	
7.	Items for Update: 7.1 Regulatory Compliance Self-Assessment Action Plan Update Report – to follow 7.2 Staffing and Health & Safety Report (IF) 7.3 Directors Report (JO) – to follow 7.4 Housing Services Report (KB) – to follow 7.5 Budget Reforecast (LN) – to follow	
8.	Correspondence – additional to that already issued	
9.	A.O.C.B	