

Pineview Housing Association Ltd Notice of Management Committee Meeting to be held by **Remote Access Meeting Using MS Teams on Thursday 25 February 2021 at 6:00pm**



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

18 February 2021

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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.	DPO Annual Report – Daradjeet Jagpal, Information Law Solutions	
4.	Decisions/Approvals Report (JO) – focus of meeting – to be issued 24/02/21	
5.	Minutes of Previous Meetings For Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 28/01/2021 (JO) 5.2 Previous Minutes Decisions Action Implementation Report (JO)	
6.	Items Requiring Decision/Approval: Reports: 6.1 Treasury Management Report (JO) 6.2 Q3 Management Accounts to 31/12/2020 (LN) – to follow 6.3 Business Plan General Report (JO) 6.4 Staffing and Health & Safety Report (IF/KB) 6.5 Gifts, Hospitality and Donations Report (IF) 6.6 Housing Services Report (KB)  Policies: None	
7.	Items for Update: 7.1 Membership & Committee (IF)	
8.	Correspondence – additional to that already issued	
9.	A.O.C.B	
Date of Next Meeting: Thursday 25 March 2021 – Management Committee Meeting		