

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



16 March 2021

email: [mail@pineview.org.uk](mailto:mail@pineview.org.uk)  
[www.pineview.org.uk](http://www.pineview.org.uk)

Item	Subject (Initials = lead for report, others involved)	Time
1.	Sederunt	6.00
2.	Declaration of Interest, Eligibility, and Register of Interest update	
3.	Decisions/Approvals Report (JO) – focus of meeting – to be issued 24/03/21	
4.	Guest – Mark Ewing, TC Young Solicitors – Rules Review	
5.	Minutes of Previous Meetings For Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 25/03/2021 (JO) 5.2 Previous Minutes Decisions Action Implementation Report (JO)	
6.	Items Requiring Decision/Approval: Reports: 6.1 Business Plan General Report (JO) Priorities Outcomes to 28/02/2021 and Proposals for 2021/2022/2023 Missions & Values Review Business Plan ongoing review and planning timeline 6.2 Gifts, Hospitality and Donations Report (IF) 6.3 Housing Services Report (KB)  6.4 Policies: 6.4.1 G12 Role Descriptions for Governing Body Members and Office Bearers (JO - Review) 6.4.2 G14 Guide for Governing Body Members (JO – Review) 6.4.3 G17 Lobbying Policy Statement (JO - Review) 6.4.4 G07 Complaints Handling Policy – updated MCHP (KB – Review) 6.4.5 Unacceptable Action Policy (KB – new) – MCHP requirement 6.4.6 H09 Vulnerable Adults and Child Protection Policy (KB – Review) 6.4.7 H10 Challenging Behaviour Policy (KB – Review) 6.4.8 S03 Attendance & Absence Management Policy (IF – Review) – to follow	
7.	Items for Update: 7.1 Membership & Committee (IF) 7.2 Staffing and Health & Safety Report (IF)	
8.	Correspondence – additional to that already issued	
9.	A.O.C.B	
Date of Next Meeting: Thursday 29 April 2021 – Management Committee Meeting		