

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting to be held by **Remote Access Meeting Using MS Teams on Thursday 24 June 2021 at 6:00pm**



17 June 2021

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 23/06/21	
4.	Guest Speaker – None	
5.	Minutes of Previous Meetings For Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 27/05/2021 (JO) 5.2 Previous Minutes Decisions Action Implementation Report (JO)	
6.	Items Requiring Decision/Approval: Reports: 6.1 Long Term Projections and SHR Five Year Financial Projections Return (LN/KB) 6.2 Business Plan General Monthly Report (JO) Priorities outcomes quarterly reporting to 31 May 2021 Transfer Promises Outcomes to 31 May 2021 quarterly reporting Policies Due Review: 6.3 G17 Lobbying Statement (DPO/JO)	
7.	Items for Update/Discussion: 7.1 Membership & Committee Monthly Report (IF) 7.2 Housing Services Monthly Report (KB) 7.3 Property Factors (Scotland) Act 2011: property factors - code of conduct (KB)	
8.	Correspondence – additional to that already issued	
9.	A.O.C.B	