

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting to be held by **Hybrid Meeting Using MS Teams on Thursday 27 January 2022 at 6:00pm**



20 January 2022

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 by 27/01/2022	
4.	Internal Auditor Annual Report Back and Plan for 2022	6.05pm
5.	Minutes of Previous Meetings For Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 25 November 2021 (JO) 5.2 Previous Minutes Decisions Action Implementation Report (JO)	6.25pm
6.	Items Requiring Decision/Approval/Discussion: 6.1 Rent Review Consultation Feedback and Recommendation (KB) 6.2 Final Budget 2022-23 (RM – FMD) 6.3 Business Plan General Report (JO) – HS KPIs followed 25/01/22 6.4 Gifts, Hospitality and Donations Report 6.5 Membership and Committee Report (IF) 6.6 Housing Services Report (KB) – followed 25/01/22 6.7 Policies Due For Review: 6.7.1 Value for Money Statement – H.0 (KB) – followed 25/01/22 6.7.2 Behaviours Framework – S.13 (JO) 6.7.3 Handling a Serious Grievance Against Director – G.16 (JO) 6.7.4 Flexi Time and TOIL – S.10 (IF) 6.7.5 Recruitment Policy & Procedures – S.17 (IF) – delayed as below. 6.7.6 Training and Development Policy – S.21 (IF) <i>Policies still due – for record only</i> Recruitment Policy & Procedures (IF) – delay until Feb as currently mid recruitment Donations & Wider Action – March 2022 Senior Staff Succession Policy – delay until SDS work	6.30pm 6.40pm 6.55pm 7.10pm 7.15pm 7.20pm 7.30pm
7.	Items for Update: 7.1 Staffing, Health & Safety and Wellbeing Report (IF) 7.2 Complaints and Compliments Report (IF) 7.3 Policy Review Schedule	7.40pm
8.	Correspondence – additional to that already issued	7.55pm
9.	A.O.C.B	
Date of Next Meeting: Individual Review Appointment with Linda Ewart – Feb 2022 Management Committee Meeting - Thursday 24 February 2022		