

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting to be held by **Hybrid Meeting Using MS Teams on Thursday 28 April 2022 at 6:00pm**



21 April 2022

Item	Subject (Initials = lead for report, others involved)	Time
1.	Sederunt Apologies – Joyce Orr	6.00
2.	Declaration of Interest, Eligibility, and Register of Interest update	
3.	Decisions/Approvals Report (JO) – focus of meeting – to be issued by 28/04/2022	
4.	Guest Speaker – Dr Stewart Montgomery re Equalities DPO Daradjeet Jagpal also in attendance to supplement and advise Committee.	6.05pm
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 31 March 2022 (JO) 5.2 Previous Minutes Decisions Action Implementation Report (JO)	
6.	Items Requiring Decision/Approval/Discussion: 6.1 Business Plan General Report (JO – KB present) Non-Finance KPI Proposals for 2022/23. Governance KPI outcomes to 31/03 (Finance and Hsg Services to May CoM). 6.2 2021/2022 Write off Report (KB) 6.3 Membership and Committee Report (IF) 6.4 Housing Services Report (KB) 6.5 Complaints and Compliments (IF/KB) – year end report for discussion 6.6 Policies Due for Review: 6.6.1 Disaster Recovery Plan – G.04 (IF) 6.6.2 Committee Recruitment Policy – G.10 (JO – IF present in JO absence) 6.6.3 Committee Succession Planning Policy – G.13 (JO – IF present in JO absence) 6.6.4 Governing Body Members Guide – G.14 (JO – IF present in JO absence) 6.6.5 Tenant/Customer Participation Policy Action Plan – H.13a (KB) 6.6.6 Donations & Wider Action Policy (KB) 6.6.7 Health and Safety Policy – 6 monthly – S.12 (IF) 6.6.8 Smoke Free Policy – S.20 (IF) <i>Policies still due – for record only</i> <i>Senior Staff Succession Policy – delay until SDS work</i>	
7.	Items For Update Noting 7.1 Staffing and Health and Safety (IF) 7.2 Gifts, Hospitality and Donations Report (IF)	
8.	Correspondence – additional to that already issued	
9.	A.O.C.B	
Date of Next Meeting: Management Committee Meeting - Thursday 26 May 2022		