

Agenda for Pineview Housing Association Ltd Management Committee Meeting – meeting to be held **Hybrid – PHA Office and MS Teams on Wednesday 23rd September 2026 at 6:15pm**

16 September 2026



Item	Subject (Initials = lead for report, others involved)	Time
1.	Sederunt	
2.	Declaration of Interest, Eligibility, and Register of Interest update	
3.	Decisions/Approvals Report – to be issued by 23/09/26 (JO)	
4.	Annual Assurance Statement 2026 and Regulatory Compliance (JO)	
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 19 August 2026 - Chair 5.2 Previous Decisions Tracker Report (SMT)	
6.	Items Requiring Decision/Approval/Discussion: 6.1 2025/26 Charter ARC/ESSH Benchmarking Report (IF/KB) 6.2 Business General Report (JO) 6.3 Membership and Committee Report (IF) 6.4 Equalities Data Collected Analysis Report (BK & IF) 6.5 Estates Action Plan – 6 Month update (BK)	
7.	Policy Reviews 7.1 S.15 Stress Management Policy (IF) 7.2 S.16 Office Call-Out Policy (IF) 7.3 S.22 Shared Parental Leave (IF) 7.4 S.02 Staff Development & Performance Review (JO) 7.5 S.13 Behaviours Framework Qrt Review (JO) 7.6 H.09 Vulnerable Adults and Child Protection Policy (KB) 7.7 H.15 Unacceptable Actions Policy (KB) 7.8 S.29 Bereaved Partners' Parental Leave – New (IF) 7.9 F.03 Financial Regulations – Authorisation Levels Update (IF)	
8.	Items For Update Noting 8.1 Housing Services Staffing Structure Update (KB) 9 Housing Services Assurance Report (KB)	
9.	Correspondence – additional to that already issued	
10.	A.O.C.B	
Date of Next Meeting: Management Committee Meeting – Wednesday 18 November 2026		