

Pineview Housing Association Ltd Notice of Management Committee Meeting to be held by **Remote Access Meeting Using MS Teams on 29 September 2020 at 6:00pm**



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**Agenda: All reports attached unless identified otherwise**

Item	Subject (Initials = lead presenter of report, others involved)	Time
1.	Sederunt	6.00
2.	Declaration of Interest, Eligibility, and Register of Interest update	
3.	Guest Speaker – Gordon Birrell, Chiene and Tait Financial Planning re PHA Pension Schemes	
4.	Decisions/Approvals Summary Report (JO) – focus of meeting – to follow	
5.	Minutes of Previous Meetings For Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 25/08/2020 (JO) 5.2 Minute of Annual General Meeting of 08/09/2020 (IF) 5.3 Previous Minutes Decisions Action Implementation Report (JO)	
6.	Items Requiring Decision/Approval: Reports: 6.1 Business Plan General Report (JO) Returns Update (JO) Priorities Outcomes to 31/08/2020 (JO) Kendoon Housing Association Update (JO/LN) 2021 Budget Setting Process Updated SHR Business Planning Guidance 6.2 Membership and Committee (IF) 6.3 Regulatory Compliance Self-Assessment Action Plan Update Report and Draft 2020 Annual Assurance Statement (JO) 6.4 Covid19 Report (JO) 6.5 Housing Services Report (KB)  Policies: 6.6 G.08 Committee Performance Review Policy – Review (JO) 6.7 G.09 Committee Structure, Standing Orders and Delegated Authority (JO) 6.8 S.02 Staff Development & Performance Review Policy Review (JO) 6.9 S.11 Flexible Working Policy – Review (IF) 6.10 S.23 Sabbatical Policy – Review (IF)	
7.	Items for Update: 7.1 Directors Report (JO) 7.2 Gifts, Hospitality and Donations Report (IF) 7.3 Staffing and Health & Safety Report (IF)	
8.	Correspondence – additional to that already issued	
9.	A.O.C.B	
Date of Next Meeting: 27 October 2020 – Management Committee Meeting		