

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting– **Golden Jubilee Hotel and MS Teams on Wednesday 19 February 2025 at 6:00pm for 6:15pm**

12 February 2025



Item	Subject (Initials = lead for report, others involved)	Time
1.	Sederunt	6.15
2.	Declaration of Interest, Eligibility, and Register of Interest update	
3.	Decisions/Approvals Report (JO) – focus of meeting – to be issued by 19/02/2025	
4.	4.1 Data Protection Officer Annual Report – Daradjeet Jagpal, Information Law Solutions 4.2 Share e-learning demonstration (IF)	
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 22 January 2025 (Chair) 5.2 Previous Minutes Decisions Action Implementation Report (JO)	
6.	Items Requiring Decision/Approval/Discussion: 6.1 Management Accounts to 31/12/2023 (RM-FMD) 6.2 Treasury Management Quarterly Report (RM-FMD) 6.3 Risk Management Review (JO) 6.4 Membership and Committee Report (IF) 6.5 Business Plan Report 6.6 Staffing and Health & Safety Report to 31/12/2024 and updates (IF) 6.7 Housing Services Assurance Report (KB) Supplementary report to resource library in Decision Time.	
7.	Policy Reviews 7.1 NEW – S.26 Hybrid Working Policy (IF) 7.2 S.13 Behaviours Framework “Acting with Courtesy and Consideration” (JO) 7.3 S.07 Disclosure Policy (IF) 7.4 H.00 Value for Money Statement (KB) 7.5 S.05 Dignity at Work (IF) 7.6 NEW – S.27 Menopause at Work Policy (IF)	
8.	Items For Update Noting 8.1 Tenant Participation/Satisfaction Action Plan (KB) 8.2 Gifts, Hospitality and Donations to 31/12/2023 (IF) 8.3 Welfare Reform Action Plan – 6 monthly update (KB) 8.4 Complaints and Compliments Report to 31/12/2023 (IF)	
9.	Correspondence – additional to that already issued	
10.	A.O.C.B	
<p>Date of Next Meeting: Committee and Staff Strategy Day – Friday 21 March 2025 – Auchentoshan Distillery Management Committee Meeting – Wednesday 23 April 2025 – PHA Office & Teams</p>		