

Agenda for Pineview Housing Association Ltd Management Committee Meeting – meeting to be held **Hybrid – PHA Office and MS Teams on Wednesday 20th September 2023 at 6:15pm**

13 September 2023

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 20/09/23	
4.	Committee recruitment update (JO)	
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 23 August 2023 - Chair 5.2 Previous Decisions Tracker Report Update (JO)	
6.	<p>Items Requiring Decision/Approval/Discussion:</p> <p>6.1 2022/23 Committee Annual Appraisal 6 Month Update Report (JO)</p> <p>6.2 Regulatory Standards Compliance – 6 month update on recommendations (JO)</p> <p>6.3 Business General Report (JO)</p> <p>6.4 Equalities Data Collected Analysis Report (IF & RR)</p> <p>6.5 Membership and Committee Report (IF)</p> <p>6.6 Housing Services Analysis Report (KB) & Supplementary Report</p> <p>6.7 Policy Reviews –</p> <p>6.7.1 – H.09 Vulnerable Adults and Child Protection Policy (KB)</p> <p>6.7.2 – H.15 Unacceptable Actions Policy (KB)</p> <p>6.7.3 – S.02 Staff Development and Performance Review (Appraisal) Policy (JO)</p> <p>6.7.4 – S.15 Stress Management Policy (IF)</p> <p>6.7.5 – S.16 Office Call Out Policy and Procedures (IF)</p> <p>6.7.6 – S.22 Shared Parental Leave Policy (IF)</p> <p>6.7.7 – S.25 Senior Staff Succession Planning Policy - succession plan and protocol (JO)</p> <p>6.7.8 – G.08 Committee Performance Review Policy (JO)</p> <p><i>Policies still due/overdue (for record purposes only):</i> <i>H.02 Allocations Policy – Drumcog policy and Committee kept updated on progress.</i></p>	
7.	<p>Items For Update Noting</p> <p>7.1 Health & Safety Audit (IF)</p> <p>7.2 Director’s Appraisal Report (DM)</p>	
8.	Correspondence – additional to that already issued	
9.	A.O.C.B	
<p>Date of Next Meeting: Management Committee Meeting – Wednesday 22 November 2023</p>		