

Agenda for Pineview Housing Association Ltd Management Committee Meeting – meeting to be held **Hybrid – Office and MS Teams on Wednesday 17 January 2024, 6:15pm start**

10 January 2024



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 17/01/2024	
4.	ICO Reported Data Breach	6.20
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 20 September 2023 - Chair 5.2 Director's Six Month Appraisal – Chairperson's Feedback Report 5.3 Previous Decisions Tracker Report Update (JO)	6.25
6.	6.1 2024 Rent Increase (KB) 6.2 Budgets – 2024/25 and Longer Term (RMc-FMD)	6.32
7.	Internal Audit – 2023 Outcome Report and 2024 Plan Graham Gillespie, Wylie Bisset	6.52
8.	Committee Collective Assessment 2023/24 Facilitated by Linda Ewart	7.22
9.	Correspondence – additional to that already issued	8.12
10.	A.O.C.B	
<p>Date of Next Meeting: Management Committee Meeting – Wednesday 21 February 2024 – Golden Jubilee Hotel Committee and staff review day – Friday 22 March 2024 – Auchentoshan Distillery</p>		