

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting– **Golden Jubilee Hotel and MS Teams on Wednesday 21 February 2024 at 6:00pm for 6:15pm**

14 February 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 21/02/2024	
4.	4.1 Data Protection Officer Annual Report & Policy Reviews – Daradjeet Jagpal, Information Law Solutions Related Policy Reviews: G.05 Data Protection Policy (DPO/IF)	
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 17 January 2024 (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 Risk Management Review (JO) 6.3 Business Plan Report (JO) Regulatory compliance improvements update KPI & PI outcomes to 31/12/2023 and proposals for 2024/25 Strategic Delivery Plan Outcome Reporting to 31/12/2023 Operational Priorities Outcomes to 31/12/2023 and proposals for 2024/25/26 Committee and staff review day Strategic Objectives Planning for 2025/26 – 2027/28 Share membership Transfer Promises to 31/12/2023 Internal audit progress update Housing Minister update Insurance renewal Equalities Action Plan Update 6.4 Social Housing Net Zero Standard Consultation Proposed Response (KB) 6.5 Housing Services Report (KB) Assurance report. Supplementary report to go in separate section. 6.6 Staffing and Health & Safety Report to 31/12/2023 and updates (IF) – salary negotiations 6.7 Membership and Committee Report (IF) – Share application, CoM special Leave Request	
7.	Policy Reviews 7.1 G.05 Data Protection Policy (DPO/IF) – covered at Agenda Item 4.	
8.	Items For Update Noting 8.1 Treasury Management Quarterly Report (RM-FMD) 8.2 Gifts, Hospitality and Donations to 31/12/2023 (IF) 8.3 Complaints and Compliments Report to 31/12/2023 (IF)	
9.	Correspondence – additional to that already issued	
10.	A.O.C.B	
Date of Next Meeting:		
Committee and Staff Strategy Day – Friday 22 March 2024 – Auchentoshan Distillery Management Committee Meeting – Wednesday 17 April 2024 – PHA Office & Teams		

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