

Agenda for Pineview Housing Association Ltd Management Committee Meeting – meeting to be held **Hybrid – Golden Jubilee Hotel and MS Teams on Wednesday 22 November 2023, 6.00pm for 6:15pm start**

15 November 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 22/11/23 | |
| 4. | 4.1 Budgets – 2024/25 and Longer Term (RMc FMD) 4.2 Rent review – proposals for consultation (KB) | |
| 5. | Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 20 September 2023 - Chair 5.2 Previous Decisions Tracker Report Update (JO) | |
| 6. | Items Requiring Decision/Approval/Discussion: 6.1 Management Accounts to 30/09/2023 (RMc) 6.2 Treasury Management Report to 30/09/2023 (RMc) 6.3 Risk Management Quarterly Review (JO) 6.4 Business General Report (All) 6.5 Membership and Committee Report (IF) 6.6 Equalities Action Plan as at 31/10/2023 (all) 6.7 Housing Services Analysis Report (KB) & Supplementary Report (KB) 6.8 Policy Reviews – 6.9.1 - H.02 Allocation Policy - Drumcog Joint Policy (KB) 6.9.2 – Disaster Recovery Plan – 6 month review (IF) <i>Policies still due – for record only – None.</i> | |
| 7. | Items For Update Noting 7.1 Complaints and Compliments Quarterly Report (IF) 7.2 Staffing, Health & Safety – Six Month Detailed Report (IF) 7.3 Gifts, Hospitality and Donations Quarterly Report (IF) | |
| 8. | Correspondence – additional to that already issued | |
| 9. | A.O.C.B | |
| Date of Next Meeting: Management Committee Meeting – Wednesday 24 January 2023 – PHA Office and Teams | | |