

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting – in person meeting to be held at **Beardmore Hotel** on Thursday 26 May 2022 at 6:00pm



19 May 2022

| Item | Subject (Initials = lead for report, others involved) | Time |
|---|--|--------|
| 1. | Sederunt | 6.00 |
| 2. | Declaration of Interest, Eligibility, and Register of Interest update | |
| 3. | Decisions/Approvals Report (JO) – focus of meeting – to be issued by 28/04/2022 | |
| 4. | Annual Return on the Charter Presentation (KB) - ARC and EESSH/SHQS - Tenant safety return pilot update – proposed to be part of 2022/23 return | 6.05pm |
| 5. | Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 28 April (KB) 5.2 Previous Minutes Decisions Action Implementation Report (JO) | |
| 6. | Items Requiring Decision/Approval/Discussion: 6.1 Management Accounts to 31/03/2022 (RMc – FMD) 6.2 Financial Projections (RMc – FMD) Five Year Financial Projections Return for SHR 30 year financial projections review 6.3 Year End / Q4 Treasury Management Report and Policy Review (JO) 6.4 Risk Management Quarterly Review (JO) 6.5 Business Plan General Report (JO) Equalities Strategic Objectives Delivery Plan and Reporting Proposal Scheme of Delegation update Internal audit update Housing Services KPI outcomes to 31/03/2022 6.6 Membership and Committee Report (IF) 6.7 Housing Services Report (KB) 6.8 Policies Due for Review: None <i>Policies still due – for record only</i> <i>Senior Staff Succession Policy – delayed until SDS work complete</i> | |
| 7. | Items For Update Noting 7.1 Housing Services Report (KB) | |
| 8. | Correspondence – additional to that already issued | |
| 9. | A.O.C.B | |
| Date of Next Meeting: Management Committee Meeting - Thursday 30 June 2022 | | |