

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting – in person meeting to be held **Hybrid – MS Teams and Office (5 Rozelle Avenue) on Thursday 24 November 2022 at 6:15pm Golden Jubilee Hotel and MS Teams**

17 November 2022



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 24/11/2022	
4.	2023/24 Rent Charges Review & Rent Setting Policy Review(KB) 2023/24 Draft Budget (incl. impact on existing 30 year financial projections) (RM-FMD)	
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 29 September 2022 (JO) 5.2 29/09/2022 Pension Discussion Note from EVH 5.3 Previous Minutes Decisions Action Implementation Report (JO)	
6.	Items Requiring Decision/Approval/Discussion: 6.1 Management Accounts to 30/09/2022 (RM-FMD) 6.2 Treasury Management Quarterly Report (RM-FMD) 6.3 Risk Management Review (JO) 6.4 Business Plan Report (JO) 6.5 Staffing and Health & Safety 6 Monthly Report (IF & KB) 6.6 Housing Services Report (KB) 6.7 Policy Reviews G.04 Disaster Recovery Plan - Review H.04 Rent Setting Policy - Review (KB) – included at Item 4 above New - Senior Staff Succession Policy (JO)	
7.	Items For Update Noting 7.1 Gifts, Hospitality and Donations Report to 30/09/2022 (IF) 7.2 Complaints and Compliments Report to 30/09/22 (IF) 7.3 Membership and Committee Report (IF)	
8.	Correspondence – additional to that already issued	
9.	A.O.C.B	
Date of Next Meeting: Management Committee Meeting - Thursday 26 January 2023, 6.15pm, Hybrid - Office and MS Teams		