

Agenda for Pineview Housing Association Ltd Notice of Management
Committee Meeting– **MS Teams and Golden Jubilee Hotel on**
Wednesday 20 November 2024 at 6:15pm

13 November 2024



| Item | Subject (Initials = lead for report, others involved) | Time |
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| 1. | Sederunt Chairperson election and office bearers | 6.15 |
| 2. | Declaration of Interest, Eligibility, and Register of Interest update | |
| 3. | Decisions/Approvals Report (JO) – focus of meeting – to be issued by day of meeting | |
| 4. | Draft Budget 2025/26 and Impact on 5/30 Year Projections – RM (FMD) Rent and Factoring Review Proposals for Consultation - KB | |
| 5. | Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 18 Sept 2024 - Chair 5.2 Previous Decisions Tracker Report Update (JO) | |
| 6. | Items Requiring Decision/Approval/Discussion: 6.1 Management Accounts to 30/09/2024 (RMc) 6.2 Treasury Management Report to 30/09/2024 (RMc) 6.3 Risk Management Quarterly Review (JO) and 6 Month Disaster Recovery Plan Review (IF) 6.4 Business General Report 6.5 Membership and Committee Report – including demo of SHARE e-learning (IF) 6.6 Housing Services Assurance Report (KB) | |
| 7. | Policy Reviews 7.1 6 Month Disaster Recovery Plan Review – addressed at Item 6.3 above. 7.2 Damp and Mould Policy (KB) Planning post recruitment review of recruitment Policy for Feb 2025 CoM. | |
| 8. | Items For Update Noting 8.1 Complaints and Compliments Quarterly Report (IF) 8.2 Staffing, Health & Safety Quarterly Report (IF) 8.3 Gifts, Hospitality and Donations Quarterly Report (IF) 8.4 Qtrly Tenant and Customer Participation Action Plan Update (KB) | |
| 9. | Correspondence – additional to that already issued | |
| 10. | A.O.C.B - Staff to leave meeting: ➤ EVH evaluation work | |
| Date of Next Meeting: 04/12/2024 - Director's Appraisal - Office Bearers 22/01/2024 - Committee of Management – All Committee | | |