

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting– **MS Teams and Golden Jubilee Hotel on Wednesday 29 May 2024 at 6:15pm**



Customer Forum Invited to Attend

22 May 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 day of meeting	
4.	SHR ARC Return and Related: 4.1 ARC and EESSH Return for Approval (KB)	6.22
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 17 April 2024 (JO) 5.2 Previous Decisions Tracker Report (JO)	6.57
6.	Items Requiring Decision/Approval/Discussion: 6.1 Management Accounts to 31/03/2024 (RM-FMD) 6.2 Treasury Management Quarterly Report to 31/03/2024, Annual Review and Loan Portfolio Return (RM-FMD & JO) 6.3 Risk Management Quarterly Review & Disaster Recovery Plan 6 month review(JO/IF) 6.4 Business General Report (JO, KB, RR, IF) 6.5 Membership and Committee Report (IF) 6.6 Housing Services Assurance report (KB)	7.00 7.10 7.15 7.25 7.40 7.43
7.	Policy Reviews 7.1 H.13 Tenant/Customer Participation Policy (KB) H.13a Tenant/Customer Participation Policy Action Plan for 2024 7.2 M.07 NEW – Fire Safety Policy (KB)	7.53 7.58
8.	Items For Update Noting 8.1 Qtrly TSS Action Plan and Tenant and Customer Participation Action Plan Update (KB)	8.03
9.	Correspondence – additional to that already issued	
10.	A.O.C.B – Any feedback from customer forum members present?	
Date of Next Meeting: Wed 04/06/24 Director’s Appraisal – Dan, Linda, Richard Mon 17/06/24 Drumcog training - Drumchapel Housing Co-op office - all Wed 19/06/24 Management Committee Meeting – PHA Office and Teams – all		