

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting– **MS Teams and Office (5 Rozelle Avenue) on Wednesday 19 June 2024 at 6:15pm**

12 June 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.	2023/24 Annual Audited Financial Statements and Associated (RM & External Auditor)	
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 29 May 2024 (JO) 5.2 Previous Decisions Tracker Report (JO) 5.3 Director’s 6 Month Appraisal – Chairperson’s Feedback Report (DM)	
6.	Items Requiring Decision/Approval/Discussion: 6.1 Secretary’s Confirmation Report (IF/JO) 6.2 Business Plan Report (JO) 6.3 Membership and Committee Report (IF) 6.4 Housing Services Assurance Report (KB) 6.5 Review of factoring deficit and rectification plan to be implemented 2024 (KB) Items being c/fwd – Close Lighting Proposal – to Sept 2024 CoM	
7.	Policy Reviews 7.1 F.08 Social Media Strategy Review (IF) 7.2 G.01 Membership Policy Review (JO) 7.3 G.08 Committee Performance Review Policy (JO) 7.4 G.14 Governing Body Members Guide Review (JO) 7.5 G.17 Lobbying Policy Statement Review (JO) 7.6 H.08 Factoring Policy Review (KB) 7.7 H.11 Shared Ownership Policy Review (KB) 7.8 H.12 Rent Account Management Policy Review (KB) 7.9 S.03 Attendance and Absence Management Policy Review (IF) 7.10 S.09 Expenses Policy Review (IF)	
8.	Items For Update Noting	
9.	Correspondence – additional to that already issued	
10.	A.O.C.B	
Date of Next Meeting: Management Committee Meeting – AGM 23 July		