

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting– **MS Teams and Office (5 Rozelle Avenue) on Wednesday 18 June 2025 at 6:15pm**

11 June 2025



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.	2024/25 Annual Audited Financial Statements and Associated (RM & External Auditor)	6.17
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 21 May 2025 (JO) 5.2 Previous Decisions Tracker Report (JO)	6.47
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 Allocation Report – Related Party (KB)	6.51
7.	Policy Reviews – Requiring Decision/Approval 7.1 H.03 Anti-Social Behaviour Policy review (KB) 7.2 S.08 Employing Members of the United Kingdom's Reserve Forces Policy review (IF) 7.3 H.05 Tenancy Management Policy review (KB) 7.4 M.06 Asbestos Management Policy review (KB) 7.5 Get Governance Documents Update (JO) 7.6 G.14 Committee Members Guide review (JO) 7.7 G.11 Code of Conduct for Committee Members review (JO) 7.8 S.06 Code of Conduct for Staff review (JO) 7.9 G.12 Committee Role Descriptions review (JO)	7.10
8.	Items For Update / Noting 8.1 Housing Services Assurance Report (KB) 8.2 Review of factoring deficit/credit and rectification - update from 2024 (KB) 8.3 Director's Six Month Appraisal 04/06/2025 – Chairperson's Feedback Report (LD)	7.55
9.	Correspondence – additional to that already issued	8.05
10.	A.O.C.B	

Date of Next Meeting:

AGM - Tuesday Tues 24 June 2025 – St Mark's Church, Kinfauns Road

Management Committee Meeting - Wed 20 August 2025 – PHA office & Teams