

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting– **MS Teams and Golden Jubilee Hotel on Thursday 25 May 2023 at 6:15pm**

18 May 2023



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 Returns and Related: 4.1 ARC and EESSH Return (KB) 4.2 FYFP and 30 Year Projections Annual Review (RM-FMD)	
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 27 April 2023 (JO) 5.2 Previous Decisions Tracker Report (JO)	
6.	Items Requiring Decision/Approval/Discussion: 6.1 Management Accounts to 31/03/2023 (RM-FMD) 6.2 Treasury Management Quarterly Report to 31/03/2023, Annual Review and Loan Portfolio Return (RM-FMD & JO) 6.3 Risk Management Quarterly Review (JO) 6.4 Business Plan Report (JO) KPI outcomes to 31/03/2023 Strategic Delivery Plan Outcome Reporting to 31/03/2023 Priorities Outcomes to 31/03/2023 Transfer Promises to 31/03/2023 6.5 Membership and Committee Report (IF)	
7.	Policy Reviews 7.1 Risk Management Policy Review (JO) 7.2 F.05 Treasury Management Policy (RM-FMD) – SFHA model as amended to suit PHA	
8.	Items For Update Noting 8.1 Housing Services Report (KB)	
9.	Correspondence – additional to that already issued	
10.	A.O.C.B	
Date of Next Meeting: Management Committee Meeting - Thursday 26 June 2023		