

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting– **MS Teams and Golden Jubilee Hotel on Wednesday 21 August 2024 at 6:15pm**

14 August 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.	Post AGM Signing and Decision Requirements (IF)	
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 19 June 2024 - Chair 5.2 Previous Decisions Tracker Report Update (JO) 5.3 Minute of Annual General Meeting of 23 July 2024 (IF)	
6.	Items Requiring Decision/Approval/Discussion: 6.1 Management Accounts to 30/06/2024 (RMc) 6.2 Treasury Management Report to 30/06/2024 (RMc) 6.3 Risk Management Quarterly Review (JO) 6.4 Business General Report 6.5 Draft Annual Assurance Statement (JO) 6.6 Membership and Committee Report (IF) 6.7 Housing Services Assurance Report (KB)  Items being c/fwd: Close Lighting Proposal – to Sept 2024 CoM	
7.	Policy Reviews 7.1 Financial Regulations and Financial Procedures – brought forward to reflect staff changes (RM-FMD, JO, KB, IF)	
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 TSS Action Plan & Tenant and Customer Participation Action Plan Update (KB)	
9.	Correspondence – additional to that already issued	
10.	A.O.C.B - Staff to leave meeting: ➤ Pension discussion from Item 5. ➤ EVH evaluation work	
<b>Date of Next Meeting:</b> 18/09/2024 – Committee of Management 09/10/2024 – Strategic Objectives review session 1 23/10/2024 - Strategic Objectives review session 1		