

Agenda for Pineview Housing Association Ltd Management Committee Meeting – meeting to be held **Hybrid – PHA Office and MS Teams on Wednesday 18th September 2024 at 6:15pm**

11 September 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 18/09/2024	
4.	Annual Assurance Statement 2024 and Regulatory Compliance (JO)	
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 21 August 2024 - Chair 5.2 Previous Decisions Tracker Report Update (JO)	
6.	Items Requiring Decision/Approval/Discussion: 6.1 2023/24 Charter ARC/ESSH Benchmarking Report (IF) 6.2 Business General Report (JO) 6.3 Equalities Data Collected Analysis Report (IF & RR) 6.4 Membership and Committee Report (IF) 6.5 Housing Services Assurance Report (KB) 6.6 Data Protection Senior Responsible Individuals (SRIs) Update (IF)	
7.	Policy Reviews 7.1 G.16 Handling a Serious Grievance against Director (JO) 7.2 M.01 Repairs and Maintenance Policy (KB) 7.3 S.07 Disclosures Policy (IF) 7.4 S.13 Behaviours Framework (JO) 7.5 M.03 Contractor Management and Procurement (KB) 7.6 S.10 Flexi Time & TOIL (IF) 7.7 M.05 Legionella Testing Policy (KB) 7.8 S.21 Training & Development Policy (IF)	
8.	Items For Update Noting 8.1 Anything – some items from above?	
9.	Correspondence – additional to that already issued	
10.	A.O.C.B 10.1 EVH Job Evaluation Review (IF/DM)	
Date of Next Meeting: Management Committee Meeting – Wednesday 20 November 2024		