

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting– **MS Teams and Golden Jubilee Hotel on Wednesday 20 August 2025 at 6:15pm**

13 August 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.	Post AGM Signing and Decision Requirements (IF)	
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 18 June 2025 - Chair 5.2 Previous Decisions Tracker Report Update (JO) 5.3 Minute of Annual General Meeting of 24 June 2025 (IF)	
6.	Items Requiring Decision/Approval/Discussion: 6.1 Management Accounts to 30/06 (FMD) 6.2 Treasury Management Report to 30/06 (FMD) 6.3 Risk Management Quarterly Review (JO) 6.4 Business General Report 6.5 Regulatory Compliance and Draft Annual Assurance Statement (JO) 6.6 Close Lighting Proposal Report (KB)	
7.	Policy Reviews 7.1 Committee Structure, Standing Orders & Delegated Authority (JO)	
8.	Items For Update Noting 8.1 Membership and Committee Report (IF) 8.2 Housing Services Assurance Report (KB) 8.3 Complaints and Compliments Quarterly Report (IF) 8.4 Staffing, Health & Safety Quarterly Report (IF) 8.5 Gifts, Hospitality and Donations Quarterly Report (IF) 8.6 Quarterly Tenant and Customer Participation/Satisfaction Update (KB) 8.7 Welfare Reforms Action Plan Update Report	
9.	Correspondence – additional to that already issued	
10.	A.O.C.B.	
Date of Next Meeting: 17/09/2025 – Committee of Management		