

Agenda for Pineview Housing Association Ltd Management Committee Meeting – meeting to be held **Hybrid – Office (5 Rozelle Avenue) and MS Teams and on Wednesday 22nd January 2025 at 6:15pm**

15 January 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 22/01/2025	
4.	4.1 Internal Audit – 2024 Outcome Report; three year audit needs assessment 2025/26/27 and 2025 Plan Graham Gillespie, wbg 4.2 Insurance Renewal Report – contract extension (JO)	
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 20 November 2024 - Chair 5.2 Previous Decisions Tracker Report Update (JO)	
6.	6.1 Rent and Management Fee Increase & Value for Money Statement (KB) 6.2 Budgets – 2025/26 and Longer Term (RMc-FMD)	
7.	Committee Collective Assessment 2024/25 Facilitated by Linda Ewart	
8.	Director’s Six Month Appraisal 04/12/2024 – Chairperson’s Feedback Report	
9.	Correspondence – additional to that already issued	
10.	A.O.C.B	
<p>Date of Next Meeting: Management Committee Meeting – Wednesday 19 February 2025 – Golden Jubilee Hotel Committee and staff review day – Friday 21 March 2025 – Auchentoshan Distillery</p>		