

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting– **MS Teams and Office (5 Rozelle Avenue) on Wednesday 23 April 2025 at 6:15pm**

16 April 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.	4.1 Annual Committee Review Feedback Report 2024/25 – Linda Ewart 4.2 Regulatory Compliance Review (JO)		
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 19 February 2025 (JO) 5.2 Note of 21/03/2025 Strategy Day 5.3 Previous Minutes Decisions Tracker Report (JO)		
6.	Items Requiring Decision/Approval/Discussion: 6.1 Business Plan Report (JO) 6.2 Membership, Committee and AGM Planning Report (IF) 6.3 Annual Insurance Report – previous year claims and renewal terms for current year (KB/IF) 6.4 Housing Services Assurance Report (KB) 6.5 Estates Action Plan (RR) 6.6 Annual Write Off Report (KB)		
7.	Policy Reviews 7.1 S.07 Disclosure Policy (IF) 7.2 G.15 Notifiable Events Protocol (JO) 7.3 F.01 Audit Policy & Procedures (IF/RM) 7.4 F.06 Donations and Wider Action Policy (IF) 7.5 Get Governance suite of policy reviews proposal (JO) 7.6 S.20 Smoke Free Policy (IF) 7.7 S.26 Neonatal Care Leave and Pay Policy – New (IF) 7.8 S.12 Health & Safety Policy (IF) – to be presented through item 8.1		
8.	Items For Update Noting 8.1 Staffing and Health & Safety Quarterly Report and 6 Monthly Detailed Report, Including HSCM Annual Update Report (IF) 8.2 Gifts, Hospitality and Donations to 31/03/2025 (IF) 8.3 Complaints and Compliments Report to 31/03/2025 (IF)		
9.	Correspondence – additional to that already issued		
10.	A.O.C.B		
Date of Next Meeting: Management Committee Meeting – Wednesday 21 May 2025, Jubilee Conference Hotel			