

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting– **MS Teams and Office (5 Rozelle Avenue) on Wednesday 22 April 2026 at 6:15pm**

15 April 2026



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) – to be issued by day of meeting	
4.	4.1 Annual Committee Review Feedback Report 2025/26 – Linda Ewart 4.2 Equalities – Stewart Montgomery	
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 21 January 2026 5.2 Minute of Management Committee Meeting of 18 February 2026 5.3 Note of 20/03/2026 Strategy Day 5.4 Previous Minutes Decisions Tracker Report	
6.	Items Requiring Decision/Approval/Discussion: 6.1 Long term projections and SHR FYFP Return (FMD) 6.2 Business Plan General Report (JO) 6.3 Membership, Committee and AGM Planning Report (IF) 6.4 Staffing and Health & Safety Quarterly Report and 6 Monthly Detailed Report, Including HSCM Annual Update Report (IF) 6.5 Annual Write Off Report (KB)	
7.	Policy Reviews <ul style="list-style-type: none"> <li>➤ Behaviours Framework (JO) – no change proposed.</li> <li>➤ Entitlements, Payments and Benefits Policy (JO) – updates proposed.</li> <li>➤ Disposals Policy (IF)</li> <li>➤ Customer Care Policy (KB)</li> <li>➤ Alcohol and Substance Misuse Policy (IF)</li> <li>➤ Health &amp; Safety Policy (IF) – Included in 6.4.</li> <li>➤ Information Communication Technology Policy (IF)</li> <li>➤ Recruitment Policy (IF)</li> <li>➤ Staff Severance and Settlement Agreement Policy (IF)</li> <li>➤ Personal Relationships</li> </ul>	
8.	Items For Update Noting 8.1 Annual Insurance Report – previous year claims and renewal terms for current year (KB/IF) 8.2 Gifts, Hospitality and Donations (IF) 8.3 Complaints and Compliments Report to 31/03/2026 (IF) 8.4 Welfare Reform Action Plan 6 Monthly Update (BK) 8.5 Estates Action Plan 6 Monthly Update (BK) 8.6 Tenant Participation/Satisfaction Plan Quarterly Update (KB) 8.7 Housing Services Assurance Report (KB)	
9.	Correspondence – additional to that already issued	
10.	A.O.C.B	
<p>Date of Next Meeting: Management Committee Meeting – Wednesday 27 May 2026 (venue not available for planned 20/05) Customer forum to be invited.</p>		
<p>C/fwd Items: JO - Regulatory Compliance 2026 Review – tie in with LEwart report – May CoM BK/KB - Tenant Satisfaction Survey Outcome Action Plan – May CoM</p>		