

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting – **Golden Jubilee Hotel and MS Teams on Wednesday 18 February 2026 at 6:00pm for 6:15pm**

11 February 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) – focus of meeting – to be issued by 18/02/2026		
4.	Data Protection Officer Annual Report – Daradjeet Jagpal, Information Law Solutions Related Policy Reviews G.18 Data Retention Policy; G.19 CCTV Systems Policy; G.20 Access to Information Policy; G.21 Records Management Policy		
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 22 January 2025 (Chair) 5.2 Previous Minutes Decisions Action Implementation Report (JO)		
6.	Items Requiring Decision/Approval/Discussion: 6.1 Management Accounts to 31/12/2025 (IN-FMD) 6.2 Treasury Management Quarterly Report (IN-FMD) 6.3 Risk Management Quarterly Review (JO) 6.4 Business Plan Report - All 6.5 Staffing and Health & Safety Report to 31/12/2025 and updates (IF) 6.6 Housing Services Assurance Report (BK) Supplementary report to resource library in Decision Time.		
7.	Policy Reviews 7.1 Senior Staff Succession (IF) 7.2 Behaviours Framework (JO) – included in Item 6.4 above.		
8.	Items For Update Noting 8.1 Membership and Committee Report (IF) 8.2 Gifts, Hospitality and Donations to 31/12/2025 (IF) 8.3 Complaints and Compliments Report to 31/12/2025 (IF)		
9.	Reports due Feb – postponed to: ➤ Welfare Reform Action Plan – 6 monthly update (KB) – April 2026 CoM ➤ Tenant Participation/Satisfaction Plan Quarterly Update (KB) – April 2026 CoM ➤ 2025/26 TSS outcome Action Plan (KB) – March strategy day and April 2026 CoM ➤ Business Plan – Performance indicators target proposals for 2026/27; Operational Priorities to 31/12/2025; Operational proposals for 2026/27/28 – to April 2026 CoM		
10.	Correspondence – additional to that already issued		
	A.O.C.B		
Date of Next Meeting: Committee and Staff Strategy Day – Friday 20 March 2026 – Auchentoshan Distillery Management Committee Meeting – Wednesday 22 April 2026 – PHA Office & Teams			