

Pineview Housing Association Ltd Notice of Management Committee Meeting to be held by  
**Remote Access Meeting Using MS Teams on 25 August 2020 at 6:00pm**

**Agenda: All reports attached unless identified otherwise**

<b>Item</b>	<b>Subject</b> (Initials = lead presenter of report, others involved)	<b>Time</b>
1.	Sederunt	6.00
2.	Declaration of Interest, Eligibility, and Register of Interest update	
3.	Decisions/Approvals Summary Report (JO) – focus of meeting – to follow	
4.	Minutes of Previous Meetings For Approval/Matters Arising: 4.1 Minute of Management Committee Meeting of 30/06/2020 (JO) 4.2 Minute of Special Management Committee Meeting of 21/07/20 (JO) 4.3 Previous Minutes Decisions Action Implementation Report (JO)	
5.	Items Requiring Decision/Approval: 5.1 Management Accounts to 30/06/2020 (LN) 5.2 Treasury Management Report (JO) – additions to follow 5.3 SHAPS Financial Assessment Return (LN) 5.4 Secretary Statement (JO) 5.5 Business Plan General Report (JO) Returns Update (JO) KPI Outturns at 30/06/20 (JO) Internal Audit Update Kendoon Housing Association Update (JO/LN) 5.6 Gifts, Hospitality and Donations Report (IF)	
6.	Items for Update: 6.1 Regulatory Compliance Self-Assessment Action Plan Update Report (JO) 6.2 Covid19 Summary Impact (JO) 6.3 Directors Report (JO) 6.4 Membership and Committee Report (IF) 6.5 Staffing and Health & Safety Report (IF) 6.6 Complaints and Compliments Report (IF) 6.7 Housing Services Report (KB) 6.8 SDM/HUB Reconciliation Report (KB) – to follow 6.9 Welfare Reform Action Plan Update (KB) – to follow	
7.	Policy Reviews: None due.	
8.	Correspondence – additional to that already issued	
9.	A.O.C.B	
Date of Next Meeting: 1 September 2020 – AGM 8 September 2020 – AGM, if 1 Sept non quorate 29 September 2020 – Management Committee Meeting		