

Pineview Housing Association Ltd Notice of Management Committee Meeting (General Purposes) to be held at **5 Rozelle Avenue on Tuesday 13 June 2017 at 6:00pm**

Agenda:

Item	Subject	Report	Time
1.	Sederunt		6.00pm
2.	Declaration of Interest		6.05pm
5.	5.4 Annual Financial Statement - Letter of Representation, Audits Financial Statement, Management Letter & Draft Response to Management Letter – Auditor in Attendance	Attached	6.10pm
3.	Minutes of Previous Meetings: Management Committee Meeting of 09/05/17	Attached	6.30pm
4.	Internal Management Business Plan: - Drumcog ARC Benchmarking - Proposed 2017/18 KPI targets; - Priorities Outcomes March – May 2017; - Financial Information Update for Plan.	Attached	6.35pm
5.	Finance & Corporate Services Reports: 5.1 Membership & Committee 5.2 Staffing and Health & Safety 5.3 Gifts, Hospitality & Donations 5.4 Annual Accounts & Management Letter - above 5.5 Secretary Report & AGM Requirements 5.6 Loan Portfolio Return for SHR 5.7 Five Year Financial Projections for SHR – report attached, projections at meeting	Attached Attached Attached Above Attached Attached Attached	6.55pm
6.	6.1 Housing Services Update Report 6.2 District Heating Report	Attached Attached	7.25pm
7.	Directors Report	To follow or verbal	7.45pm
8.	Policy Reviews: None – pending timetable review		
9.	Correspondence		
10.	A.O.C.B		7.55pm
	Meeting Close		8.00pm

Date of Next Meeting: - AGM 4 July 2017