

Pineview Housing Association Ltd Notice of Management Committee Meeting (General Purposes) to be held at **5 Rozelle Avenue on Tuesday 28 November 2017 at 6:00pm**

**Agenda:**

<b>Item</b>	<b>Subject</b>	<b>Report</b>	<b>Time</b>
1.	Sederunt		6.00pm
2.	Declaration of Interest		6.00pm
3.	Minutes of Previous Meetings: 3.1 Minutes of Management Committee Meeting of 31/10/17 (JO) 3.2 Matters Arising From Previous Minutes Report (JO)	Attached Attached	6.05pm
4.	Internal Management Business Plan: 4.1 30/09/17 Finance Performance Monitoring Outcomes (HD & JO)	Attached	6.10pm
5.	Directors Report (JO)	To follow or verbal update	6.25pm
6.	Finance & Corporate Services Reports: 6.1 Membership & Committee (IF & JO) 6.2 Staffing and Health & Safety (IF & JO) 6.3 Gifts, Hospitality & Donations (IF) 6.4 Treasury Management (JO) 6.5 Management Accounts to 30/09/17 (HD) 6.6 1st Draft Annual Budget & Rent Increase for 2018/19 (HD & KB) 6.7 Long Term Projections (HD)	Attached Attached Attached Attached Attached Attached Attached	6.35pm
7.	7.1 Housing Services Update Report (KB) 7.2 Implementation of Decree for Repossession	Attached Attached	7.30pm
8.	Policy Reviews: NONE		7.45pm
9.	Correspondence (IF)		7.45pm
10.	A.O.C.B		
	Meeting Close		8.00pm

Date of Next Meeting:       -       Thursday 30 November 2017 - Health & Safety Sub-Committee  
   -       Tuesday 30 January 2018 - Committee of Management