

Pineview Housing Association Ltd Notice of Management Committee Meeting (General Purposes) to be held at **5 Rozelle Avenue** on **Tuesday 30 January 2018 at 6:00pm**

Agenda:

Item	Subject	Report	Time
1.	Sederunt		6.00pm
2.	Declaration of Interest		6.00pm
3.	Minutes of Previous Meetings: 3.1 Minutes of Management Committee Meeting of 28/11/17 3.2 Minutes of Health & Safety Sub-Committee of 30/11/17 3.2 Previous Minutes Decision Implementation Report	Attached Attached Attached	6.05pm
4.	Internal Management Business Plan: 4.1 General Matters 4.2 Internal Audit Reports – Auditor in attendance 4.3 Performance Monitoring Outcomes (non finance) at 31/12/17 4.4 Priorities Outcomes to 30/11/17	Attached	6.15pm
5.	Directors Report	Attached	6.40pm
6.	Finance & Corporate Services Reports: 6.1 Membership & Committee 6.2 Staffing and Health & Safety 6.3 Gifts, Hospitality & Donations 6.4 Complaints & Compliments 6.5 Final Budget & Rent Increase for 2018/19	Attached Attached Attached Attached Attached	6.50pm
7.	7.1 Housing Services Update Report 7.2 Implementation of Eviction Decree Report	Attached Attached	7.20pm
8.	Policy Reviews: 8.1 S.03 Attendance & Absence Management Policy – postponed 8.2 M.09 Asbestos Management Policy, Procedures & Risk Assessment 8.3 S.01 Alcohol and Substance Misuse Policy 8.4 S.19 Safety Policy 8.5 S.22 Shared Parental Leave Policy 8.6 Standing Orders, Allocation policy & Anti-Social Behaviour Policy amendment request	Delayed – verbal update To Follow Attached Attached Attached Verbal	7.35pm
9.	Correspondence		7.55pm
10.	A.O.C.B		
	Meeting Close		8.00pm

Date of Next Meeting: - 27 February 2018