

Pineview Housing Association Ltd Notice of Management Committee Meeting (General Purposes) to be held at **5 Rozelle Avenue** on **Tuesday 27 February 2018 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 30/01/18 3.2 Previous Minutes Decisions Action Implementation Report	Attached Attached	6.05pm
4.	Internal Management Business Plan: 4.1 General Matters 4.2 Internal Audit Service review 4.3 Performance Monitoring Outcomes-Finance at 31/12/17	Attached	6.10pm
5.	Directors Report	Attached	6.20pm
6.	Finance & Corporate Services Reports: 6.1 Membership & Committee 6.2 Staffing and Health & Safety 6.3 Gifts, Hospitality & Donations 6.4 Treasury Management Report to 31/12/17 6.5 Management Accounts to 31/12/17 6.6 Long Term Projections Draft 2	Attached Attached Attached Attached To Follow	6.40pm
7.	Housing Services Update Report	Attached	7.10pm
8.	Policy Reviews: None		7.10pm
9.	Correspondence		7.20pm
10.	A.O.C.B		
	Meeting Close		

Date of Next Meeting: - 27 March 2018