

Pineview Housing Association Ltd Notice of Management Committee Meeting (General Purposes) to be held at **5 Rozelle Avenue** on **Tuesday 29 May 2018 at 6:00pm**

**Agenda:**

**All reports attached unless identified otherwise**

<b>Item</b>	<b>Subject</b>	<b>For - Approval, Decision, Feedback or Update</b>	<b>Time</b>
1.	Sederunt		6.00pm
2.	Declaration of Interest		6.00pm
8.	8.2 Data Protection Policy – Data Protection Officer (Daradjeet Jagpal) in attendance, no written report issued with papers.	Decision	6.05pm
3.	Minutes of Previous Meetings: 3.1 Minutes of Management Committee Meeting of 24/04/18 3.2 Health & Safety Sub Committee Meeting of 08/05/18 3.3 Previous Minutes Decisions Action Implementation Report	Approval Approval Update	6.30pm
4.	Internal Management Business Plan: 4.1 General Matters 4.2 Performance Management KPIs (Finance) to 31/03/18 4.3 2017/18 ARC & EESSH Return – Final for Submission 4.4 Strategy Day, Mission statement, values and objectives, regulatory self-assessment	Update Update Decision Decision	6.40pm
5.	Directors Report	Update	7.00pm
6.	Finance & Corporate Services Reports: 6.1 Membership & Committee 6.2 Staffing and Health & Safety 6.3 Gifts, Hospitality & Donations 6.4 Annual Treasury Management Report & Policy Review 6.5 Management Accounts to 31/03/18 6.6 Annual Accounts Audit progress update – verbal report 6.7 Pension Review Proposals	Decision Decision Update Decision Decision Update Decision	7.10pm
7.	7.1 Housing Services Update Report	Update	7.35pm
8.	Policy Reviews: 8.1 Treasury Management Policy – at Item 6.4 above 8.2 Data Protection Policy – as above following Item 2 8.3 Equality & Diversity Policy 8.4 Role Descriptions for Governing Body Members and Office Bearers – at Item 6.1	- - Decision -	7.50pm
9.	Correspondence		
10.	A.O.C.B		
	Meeting Close		8.00pm

Date of Next Meetings: 01 June 2018 – Strategy Day, 26 June 2018 – Management Committee Meeting