

Pineview Housing Association Ltd Notice of Management Committee Meeting (General Purposes) to be held at **5 Rozelle Avenue on Tuesday 26 June 2018 at 6:00pm**

Agenda:

All reports attached unless identified otherwise

Item	Subject	For - Approval, Decision, Feedback of Update	Time
1.	Sederunt		6.00pm
2.	Declaration of Interest		6.00pm
6.	6.4 – Annual Financial Statements to 31/03/18. Letter of Representation, Audit Financial Statement, Management Letter & Draft Response. Auditor in Attendance.	Decision	6.05pm
3.	Minutes of Previous Meetings: 3.1 Minutes of Management Committee Meeting of 29/05/18 3.2 Previous Minutes Decisions Action Implementation Report	Approval Update	6.35pm
4.	Internal Management Business Plan: 4.1 General Matters 4.2 Committee and Staff Review Day 01/06/18 Outcomes 4.3 Priorities Outcomes to 31/05/18 4.4 Business Plan Finance Outturns for 2017/18 & 2018/19 targets	Update Update Update Update	6.40pm
5.	Directors Report		6.50 pm
6.	Finance & Corporate Services Reports: 6.1 Membership & Committee 6.2 Staffing and Health & Safety 6.3 Gifts, Hospitality & Donations 6.4 <i>Annual Financial Statements to 31/03/18 – see above</i> 6.5 SHR Five Year Financial Projections 6.6 SHR Loan Portfolio Return 6.7 Secretary Statement – Pre AGM	Update Update Update Decision Decision Decision	7.00pm
7.	7.1 Housing Services Update Report	Decision	7.30pm
8.	Policy Reviews: 8.1 Tenant Participation Policy	Decision	7.45pm
9.	Correspondence		
10.	A.O.C.B		
	Meeting Close		8.00pm

Date of Next Meeting: - 03 July 2018 – Annual General Meeting (AGM)
 03 July 2018 – Post AGM Management Committee Meeting
 28 August 2018 – Management Committee Meeting