

Pineview Housing Association Ltd Notice of Management Committee Meeting (General Purposes) to be held at **5 Rozelle Avenue** on **Tuesday 28 August 2018 at 6:00pm**

**Agenda:**  
**All reports attached unless identified otherwise**

<b>Item</b>	<b>Subject</b>	<b>For - Approval, Decision, Feedback of Update</b>	<b>Time</b>
1.	Sederunt		6.00pm
2.	Declaration of Interest, Eligibility and Register of Interest update		6.00pm
3.	Minutes of Previous Meetings: 3.1 Minutes of Management Committee Meeting of 26/06/18 3.2 Minutes of AGM Meeting of 03/07/18 3.3 Minutes of post AGM Management Committee Meeting of 03/07/18 3.4 Previous Minutes Decisions Action Implementation Report	Approval Approval Approval Update	6.05pm
4.	Internal Management Business Plan: 4.1 General Matters 4.2 KPI outcomes to 30/06/18 – including Finance	Update Update	6.15pm
5.	Directors Report		6.30pm
6.	Finance & Corporate Services Reports: 6.1 Membership & Committee 6.2 Staffing and Health & Safety – including update on recruitment and review of recruitment policy 6.3 Gifts, Hospitality & Donations 6.4 Complaints and Compliments Report 6.5 SHR AFS Return for 2017/18 6.6 SHAPS Financial Assessment 6.7 Revised 2018/19 Budget - present at meeting 6.8 Management Accounts to 30/06/2018 6.9 Treasury Management report 6.10 SHR Five Year Projections Update	Decision Decision Update Update Decision Decision Decision Decision Decision Decision Update	6.45pm
7.	Housing Services Update Report	Update	7.45pm
8.	Policy Reviews: Not a policy review month		
9.	Correspondence		
10.	A.O.C.B		
	Meeting Close		8.00pm

Date of Next Meeting: - 25 September 2018 – Management Committee Meeting