

Pineview Housing Association Ltd Notice of Management Committee Meeting (General Purposes) to be held at **5 Rozelle Avenue** on **Tuesday 25th September 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, Eligibility and Register of Interest update		6.00pm
3.	Minutes of Previous Meetings: 3.1 Minutes of Management Committee Meeting of 28/08/18 3.2 Previous Minutes Decisions Action Implementation Report	Approval Update	6.05pm
4.	Internal Management Business Plan: 4.1 General Matters 4.2 Priorities outcomes to 31/08/18	Update Update	6.10pm
5.	Directors Report		6.25pm
6.	Finance & Corporate Services Reports: 6.1 Membership & Committee 6.2 Staffing and Health & Safety 6.3 Gifts, Hospitality & Donations 6.4 Revised Long Term Projections 6.5 Annual Returns (FCA & OSCR)	Update Update Update Decision Decision	6.35pm
7.	Housing Services Reports: 7.1 Housing Services Update Report 7.2 Welfare Reform Action Plan	Decision	7.05pm
8.	Policy Reviews: 8.1 Committee Performance Review 8.2 Social Media Strategy 8.3 Rent Account Management 8.4 Estate Management 8.5 Factoring 8.6 Shared Ownership		7.20pm
9.	Correspondence		
10.	A.O.C.B		
	Meeting Close		8.00pm

Date of Next Meeting: -

30 October 2018 – Management Committee Meeting