

Pineview Housing Association Ltd Notice of Management Committee Meeting to be held at 5 Rozelle Avenue on 26 November 2019 at 6:00pm

Agenda: All reports attached unless identified otherwise

Item	Subject	Time
1.	Sederunt	6.00
2.	Declaration of Interest, Eligibility, and Register of Interest update	
3.	Budgets – Reports and Presentation: <ul style="list-style-type: none"> - 2020/21 Budget and Rent Increase Proposals (FMD - LN) - 30 Year Budget (Year 1 being 2020/21 budget) (FMD - HD) – to be presented at meeting 	6.05
4.	Minutes of Previous Meetings For Approval/Matters Arising: 4.1 Minutes of Management Committee Meeting of 29/10/2019 (JO) 4.2 Previous Minutes Decisions Action Implementation Report (JO)	6.45
5.	Items Requiring Decision/Approval: 5.1 Regulatory Compliance Self Assessment Outcome Report (JO) 5.4 Business Plan General Report (JO) 5.3 Treasury Management Report (JO) 5.4 Management Accounts to 30/09/2019 (FMD - HD) 5.5 Pension Consultation Update Report (JO) 5.6 Membership & Committee Report (IF) 5.7 Gifts and Hospitality Report (IF) 5.8 Policy Reviews 1 – Druncog Common Allocation Policy (KB) 2 - Rent Setting and Service Charge Policy (KB) – to follow	6.50
6.	Items for Update: 6.1 Directors Report (JO) 6.2 Staffing and Health & Safety Report (IF) 6.3 Housing Services Report (KB) – to follow	7.30
7.	Correspondence	7.55
8.	A.O.C.B	
Appendices: 5.8 Policies as at 5.8		

Date of Next Meeting: 10 December 2019 – Management Committee Collective Assessment Meeting (All)