

Pineview Housing Association Ltd Notice of Management Committee Meeting (General Purposes) to be held at **5 Rozelle Avenue** on **Tuesday 26 March 2019 at 6:00pm**

Agenda: All reports attached unless identified otherwise

Item	Subject	For - Approval, Decision, Update	Time
1.	Sederunt		6.00pm
2.	Declaration of Interest, Eligibility and Register of Interest update		
3.	SHR's Revised Regulatory Framework for April 2019 – JO presentation	Update	6.05pm
4.	Minutes of Previous Meetings: 4.1 Minutes of Management Committee Meeting of 26/02/2019 4.2 Previous Minutes Decisions Action Implementation Report	Approval Update	6.30pm
5.	Business Plan: 5.1 General Matters 5.2 Priorities outcomes to 28/02/19 5.3 Priority proposals for 2019 - 2022	Update Update Decision	6.35pm
6.	Directors Report	Update	6.50pm
7.	Finance & Corporate Services Reports: 7.1 Membership & Committee 7.2 Staffing and Health & Safety 7.3 Gifts, Hospitality & Donations 7.4 External Audit Tender Report	Decision Update Decision Decision	6.55pm
8.	Housing Services Reports: 8.1 Housing Services Update Report	Decision	7.10pm
9.	Policy Reviews: 9.1 Asbestos Management 9.2 Disclosure 9.3 Audit Policy & Procedures 9.4 Complaints Handling 9.5 Smoke Free 9.6 Anti-Social Behaviour	Approval Approval Approval Approval Approval Approval	7.25pm
10.	Correspondence		
11.	A.O.C.B		
Meeting Close – By 8.00pm			

Date of Next Meeting: 30/04/19 – Management Committee Meeting (All)