

Pineview Housing Association Ltd Notice of Management Committee Meeting (General Purposes) to be held at **5 Rozelle Avenue on 30 April 2019 at 6:00pm**

Agenda: All reports attached unless identified otherwise

Item	Subject	For - Approval, Decision, Update	Time
1.	Sederunt		
2.	Declaration of Interest, Eligibility and Register of Interest update	Update	6.00pm
3.	Annual Committee Governance Review Report (Committee Appraisal) and Committee Member Recruitment Policy Review Linda Ewart in attendance	Update & Decision	6.05pm
4.	Minutes of Previous Meetings: 4.1 Minutes of Management Committee Meeting of 26/03/2019 4.2 Previous Minutes Decisions Action Implementation Report	Approval Update	6.25pm
5.	Business Plan: 5.1 General Matters 5.2 Annual Fraud Statement 5.3 Performance Monitoring KPIs (non finance) to 31/03/19 and proposals for 2019/20 5.4 Risk Management Review 5.5 Tenant/Customer Participation Action Plan 5.6 Internal Audit Plan 2019/20	Update Update Decision Decision Decision Update	6.35pm
6.	Directors Report	Update & Decision	7.00pm
7.	Finance & Corporate Services Reports: 7.1 Membership & Committee 7.2 Staffing and Health & Safety 7.3 Gifts, Hospitality & Donations 7.4 Complaints and Compliments	Decision Decision Update Update	7.10pm
8.	Housing Services Reports: 8.1 Update Report 8.2 Write Off Report for year-end 31/03/19	Decision Decision	7.20pm
9.	Policy Reviews: 9.1 Staff Severance and Settlement Agreement – NEW POLICY 9.2 Dignity at Work 9.3 Equality & Diversity 9.4 Tenancy Management 9.5 Notifiable Events – NEW POLICY	Approval Approval Approval Approval Approval	7.35pm
10.	Correspondence		
11.	A.O.C.B		
	<u>Appendices</u> 3. Committee Annual Reviews 2019 Report 3. Committee Recruitment Policy Review 5.3 KPIs – 2018/19 outturns and 2019/20 proposals 5.4 Proposed Risk Register 8.1 Scottish Secure Tenancy Agreement 9. Proposed Policies (9.1 – 9.5)		
Meeting Close – By 8.00pm			

Date of Next Meeting: 14 May 2019 – Health and Safety, and Staffing Sub Committee (sub members)
28 May 2019 – Management Committee Meeting (All)