

Pineview Housing Association Ltd Notice of Management Committee Meeting (General Purposes)
to be held at **5 Rozelle Avenue on 27 August 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.	EVH Presentation - Senior Staff Evaluation System	6.05
4.	Minutes of Previous Meetings For Approval/Matters Arising: 4.01 Minutes of Management Committee Meeting of 25/06/2019 (JO) 4.02 Minute of the Annual General Meeting of 02/07/2019 (IF) 4.03 Minute of post AGM Management Committee Meeting of 02/07/2019 (JO) 4.04 Minute of Special Management Committee Meeting of 23/07/19 (JO) 4.05 Previous Minutes Decisions Action Implementation Report (JO)	6.20
5.	Items Requiring Decision/Approval: 5.01 Management Accounts to 30/06/2019 Report (FMD) 5.02 SHAPS Financial Assessment Return (FMD) 5.03 Regulatory Compliance Self Assessment Outcome Report (JO) 5.04 Membership & Committee Report (IF)	6.30
6.	Items for Update: 6.01 Business Plan General Report(JO) - Stock Condition Survey - Returns Update - KPI Outcomes to 30/06/19 (Non Finance and Finance) - Restated 2019/20 Budget with updated opening balances 6.02 Treasury Management Report to 30/06/19 (JO) 6.03 Directors Report (JO) 6.04 Staffing and Health & Safety Report(IF) 6.05 Gifts, Hospitality & Donations Report (IF) 6.06 Complaints and Compliments Report (IF) 6.07 Housing Services Report (KB)	7.15
7.	Correspondence	7.55
8.	A.O.C.B	
Appendices: 5.03.1 Regulatory Compliance Self Assessment Outcomes 6.01.3 Non Finance KPI Outturns to 30/06/19 6.03.4 SHAPS Employer Committee Pension Valuation Update Letter		

Date of Next Meeting: 24 September 2019 – Management Committee (All)