

Pineview Housing Association Ltd Notice of Management Committee Meeting (General Purposes)  
to be held at **5 Rozelle Avenue on 29 October 2019 at 6:00pm**

**Agenda: All reports attached unless identified otherwise**

<b>Item</b>	<b>Subject</b>	<b>Time</b>
1.	Sederunt	6.00
2.	Declaration of Interest, Eligibility, and Register of Interest update	
3.	Freedom of Information Preparations Update, Policies and DPO Report - Management of Records Policy - new - Access to Information Policy – new - Charging Statement - new - Model Publication Scheme – new	6.05
4.	Minutes of Previous Meetings For Approval/Matters Arising: 4.1 Minutes of Management Committee Meeting of 24/09/2019 (JO) 4.2 Previous Minutes Decisions Action Implementation Report (JO)	6.20
5.	Items Requiring Decision/Approval: 5.1 Regulatory Compliance Self-Assessment Action Plan Update Report and Final Annual Assurance Statement (JO) 5.2 Defined Benefit Pension Report (JO) 5.3 Risk Management Review (JO) 5.4 Membership & Committee Report (IF) 5.5 Gifts, Hospitality and Donations Report (IF) 5.6 Policy Reviews 1 - G.04 Disaster Recovery Plan – review (IF) 2 - S.14 Information Communication Technology Policy – review (IF) 3 - S.16 Office Call-Out Policy and Procedures – review (IF) 4 - H.01 Abandonment Policy – review (KB) 5 - H.06 Void Management Policy – review (KB) 6 - G.06 Customer Care Policy– review (KB/IF)	6.25
6.	Items for Update: 6.1 Business Plan General Report (JO) - Stock Condition Survey - Returns Update - KPI Outcomes (non finance) to 30/09/19 - 2018/19 Benchmarking Charter Report for tenants update 6.2 Directors Report (JO) 6.3 Staffing and Health & Safety Report(IF) 6.4 Complaints & Compliments Report 6.5 Housing Services Report (KB)	7.30
7.	Correspondence – to follow	7.55
8.	A.O.C.B	
Appendices: 3.3 Policy Documents as at Item 3 5.6 Policies as at Item 5.6 6.1.3 KPI Outcomes (non finance) to 30/09/19		

Date of Next Meeting: 26 November 2019 – Management Committee Meeting (All)