

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting to be held by **Remote Access Meeting Using MS Teams on Thursday 27 May 2021 at 6:00pm**



20 May 2021

| Item | Subject (Initials = lead for report, others involved) | Time |
|---|--|------|
| 1. | Sederunt | 6.00 |
| 2. | Declaration of Interest, Eligibility, and Register of Interest update | |
| 3. | Decisions/Approvals Report (JO) – focus of meeting – to be issued 26/05/21 | |
| 4. | Guest Speaker – None Apologies from Flexibility Works – Report will be issued and referred to in Business Plan for Committee consideration and decisions. | |
| 5. | Minutes of Previous Meetings For Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 29/04/2021 (JO) 5.2 Previous Minutes Decisions Action Implementation Report (JO) | |
| 6. | Items Requiring Decision/Approval: Reports: 6.1 Management Accounts to Quarter end 31/03/2021 6.2 Treasury Management to 31/03/21 and annual review 6.3 Business Plan General Report (JO) ARC/ESSH Return SFHA Governance Model Documents Review Flexibility Works Project Outcomes SWOT Internal Audit Update 6.4 Membership & Committee Report (IF) Policies Due Review: None Outstanding business from Business Plan Reporting Schedule – going to June CoM - 30 Year Financial Projections Update - Five Year Financial Projections for SHR Business Plan Reporting Schedule being updated in light of Committee changes to reporting requirements. | |
| 7. | Items for Update: 7.1 Complaints and Compliment Report to 31/03/21 (IF) – c/fwd from April CoM 7.2 Health & Safety May Report (IF) 7.3 Housing Services Report – no report this month, HSM will update at meeting | |
| 8. | Correspondence – additional to that already issued | |
| 9. | A.O.C.B | |
| <p>Date of Next Meeting: Allanpark Meetings - Thursday 20 May, 3 June, 17 June, 1 July Management Committee Meeting - Thursday 24 June 2021</p> | | |