

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting to be held by **Hybrid Meeting Using MS Teams on Thursday 24 February 2022 at 6:00pm**



17 January 2022

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 by 24/02/2022	
4.	DPO Annual Report and Update – Daradjeet Jagpal, Information Law Solutions.	6.05pm
5.	Minutes of Previous Meetings For Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 27 January 2022 (JO) 5.2 Previous Minutes Decisions Action Implementation Report (JO)	6.40pm
6.	<p>Items Requiring Decision/Approval/Discussion:</p> <p>6.1 Management Accounts to 31/12/2021 (RM – FMD) 6.2 Treasury Management Quarterly Report (JO) 6.3 Business Plan General Report (JO) 6.4 Risk Register Quarterly Report (JO) 6.5 Membership and Committee Report (IF) 6.6 Housing Services Report (KB)</p> <p>6.7 Policies Due For Review: 6.7.1 Disclosure Policy – S.07 (IF) 6.7.2 Asbestos Management Policy – M.06 (KB) 6.7.3 Recruitment Policy & Procedures – S.17 (IF) 6.7.4 Employing Members of the UK Reserve Forces Policy – S.08 (IF)</p> <p><i>Policies still due – for record only</i> Donations & Wider Action – March 2022 Senior Staff Succession Policy – delay until SDS work</p>	<p>6.45pm 7.00pm 7.05pm 7.15pm 7.20pm 7.25pm</p>
7.	Correspondence – additional to that already issued	7.40pm
8.	A.O.C.B	
<p>Date of Next Meeting: Management Committee Meeting - Thursday 24 March 2022</p>		