

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting – Hybrid – MS Teams and Office (5 Rozelle Avenue) on Thursday 26 January 2023 at 6:15pm.

19 January 2023



Item	Subject (Initials = lead for report, others involved)	Approx Time
1.	Sederunt	6.15
2.	Declaration of Interest, Eligibility, and Register of Interest update	
3.	Decisions/Approvals Report (JO) – focus of meeting – to be issued by 26/01/2023	
4.	Guest Speaker(s) – at Items 6.2 and 6.3.	
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 24 November 2022 (JO) 5.1 Director's Six Monthly Appraisal Confirmation (JO) 5.3 Previous Minutes Decisions Action Implementation Report (JO)	
6.	Items Requiring Decision/Approval/Discussion: 6.1 Final Annual Budget and Rent Review (RM & KB) 6.2 Internal Audit – Annual Outcome Report and Plan Review – Graham Gillespie 6.3 Committee Collective Assessment – Linda Ewart	6:20 6:50 7:10
7.	Correspondence – one membership share application	
8.	A.O.C.B – recruitment update	
<p>Date of Next Meeting:</p> <p>Management Committee Meeting - Thursday 23 February 2023, 6.15pm</p>		<p>Close of Meeting: 8:00</p>