

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting– **MS Teams and Office (5 Rozelle Avenue) on Thursday 29 June 2023 at 6:15pm**

22 June 2023



Item	Subject (Initials = lead for report, others involved)	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 day of meeting	
4.	2022/23 Annual Audited Financial Statements and Associated (RM & External Auditor)	
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 25 May 2023 (JO) 5.2 Previous Decisions Tracker Report (JO)	
6.	Items Requiring Decision/Approval/Discussion: 6.1 Secretary Report (JO) 6.2 Business Plan Report (JO) Approve Loan portfolio return Internal audit outcome reports Scheme of delegation Equalities Action Plan Update 6.3 Membership and Committee Report (IF) Committee meeting preferences for 2023 AGM details 6.4 Housing Report (KB) KHA / PHA comparisons Shared ownership updates Arrears and HMO detailed update HFSF Round 4 update 6.5 Anything	
7.	Policy Reviews 7.1 M.04 Stock Condition Policy Review (KB) 7.2 G.11 Code of Conduct for Governing Body Members Review (JO) 7.3 G.12 Role Descriptions for Governing Body Members and Office Bearers (JO) 7.4 G.14 Governing Body Members Guide Review (JO) 7.5 S.04 Entitlement, Payment and Benefits Policy Review (JO) 7.6 S.06 Code of Conduct for Staff Members Review (JO) 7.7 S.11 Flexible Working Policy Review (IF) 7.8 S.23 Sabbatical Policy Review (IF) 7.9 Drumcog Allocation Policy Review (KB)	
8.	Items For Update Noting	
9.	Correspondence – additional to that already issued	
10.	A.O.C.B	
Date of Next Meeting: Management Committee Meeting – AGM 20 th July		