

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting– **MS Teams and Golden Jubilee Hotel on Wednesday 19 November 2025 at 6:15pm**

12 November 2025

Green text is just as reminder for staff team about what needs covered in



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.	Facilitated discussion session between Committee and Linda Ewart: - Approach to Regulatory Compliance and Annual Assurance Statement	
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 24 Sept 2025 - Chair 5.2 Previous Decisions Tracker Report Update (JO)	
6.	Items Requiring Decision/Approval/Discussion: 6.1 Budget briefing – IN FMD 6.2 Draft Budget 2026/27 – IN FMD 6.3 Rent and Factoring Review Proposals and H.04 Rent Setting and Service Charges Policy Review for Consultation - KB 6.4 Management Accounts to 30/09/2025 - IN FMD 6.5 Treasury Management Report to 30/09/2025 – IN FMD 6.6 Risk Management Quarterly Review (JO) and 6 Month Disaster Recovery Plan Review (IF) 6.7 Business General Report – All 6.8 Membership & Committee Report – IF 6.9 Housing Services Assurance Report – KB	
7.	Policy Reviews 7.1 G.04 6 Month Disaster Recovery Plan Review – addressed at Item 6.6 above. 7.2 H.04 Rent Setting and Service Charges Policy Review – addressed at Item 6.3 above	
8.	Items For Update Noting 8.1 Complaints and Compliments Quarterly Report – IF 8.2 Quarterly Tenant and Customer Participation/Satisfaction Plan Update - KB 8.3 Staffing, Health & Safety Quarterly Report - IF 8.4 Gifts, Hospitality and Donations Quarterly Report - IF	
9.	Correspondence – additional to that already issued	
10.	A.O.C.B	
Date of Next Meeting: 03/12/2025 - Director’s Appraisal - Office Bearers 21/01/2026 - Committee of Management – All Committee		