

Agenda for Pineview Housing Association Ltd Management Committee  
Meeting – meeting to be held **Hybrid – Office (5 Rozelle Avenue) and MS  
Teams and on Wednesday 21st January 2026 at 6:15pm**

14 January 2026



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 21/01/2026		
4.	Internal Audit – 2025/26 Outcome Report and 2026 Internal Audit Plan Siobhan Archibald, Audit Manager, wbg		
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 19/112025 - Chair 5.2 Minute of Short Life Staffing Sub Committee Meeting of 15/01/2026 – Sub Chair 5.3 Previous Decisions Tracker Report Update (JO)		
6.	6.1 Rent and Management Fee Increase & Value for Money Statement (KB)  6.2 Budgets – 2026/27 annual budget, Five Year Financial Projections (SHR) and 30 Year Long Term Projections (IN-FMD)		
7.	Committee Collective Assessment 2025/26, Regulatory Compliance, Self-Assessment and Assurance Facilitated by Linda Ewart		
8.	Related Party Allocation Report (KB)		
9.	Director’s Six-Month Appraisal 03/12/2025 – Chairperson’s Feedback Report		
10.	Correspondence – additional to that already issued		
11.	A.O.C.B		
Date of Next Meeting: Drumcog Governance Training Session - Monday 16 February 2026 – DHC Office 6.00pm Management Committee Meeting – Wednesday 18 February 2026 – Golden Jubilee Hotel Committee and staff review day – Friday 20 March 2026 – Auchentoshan Distillery			