

Agenda for Pineview Housing Association Ltd Notice of Management Committee Meeting – **In person Quarterly Meeting to be held at Golden Jubilee Hotel on Wednesday 19 August 2026 at 6:15pm**



12 August 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 day of meeting	
4.	4.1 Post AGM Signing and Decision Requirements (IF) 4.2 Regulatory Compliance and Draft Assurance Statement 2026 (JO)	
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 17 June 2026 - Chair 5.2 Previous Decisions Tracker Report Update (JO) 5.3 Minute of Annual General Meeting of 23 June 2026 (IF)	
6.	Items Requiring Decision/Approval/Discussion: 6.1 Management Accounts to 30/06 (PA) 6.2 Treasury Management Report to 30/06 (PA) 6.3 Risk Management Quarterly Review (JO) 6.4 Business General Report – SMT 6.5 Membership and Committee Report (IF)	
7.	Policy Reviews 7.1 F.07 Fraud and Bribery Policy Review (JO) 7.2 G.10 Committee Member Recruitment Policy Review (JO) 7.3 G.13 Committee Succession Planning Policy Review (JO)	
8.	Items For Update Noting 8.1 Housing Services Assurance Report (KB) 8.2 Staffing, Health & Safety Quarterly Report (IF) 8.3 Complaints and Compliments Quarterly Report (IF) 8.4 Gifts, Hospitality and Donations Quarterly Report (IF) 8.5 Quarterly Tenant and Customer Participation Action Plan Update (KB) 8.6 Welfare Reforms Action Plan Update Report (BK) 8.7 Equalities Action Plan Quarterly Update (BK & IF)	
9.	Correspondence – additional to that already issued	
10.	A.O.C.B.	
Date of Next Meeting: 17/09/2026 – Committee of Management		