

Pineview Housing Association Ltd Notice of Management Committee Meeting to be held by **Remote Access Meeting Using MS Teams on 27 October 2020 at 6:00pm**



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Agenda: All reports attached unless identified otherwise

Item	Subject (Initials = lead for report, others involved)	Time
1.	Sederunt	6.00
2.	Declaration of Interest, Eligibility, and Register of Interest update	
3.	No guest speakers	
4.	Decisions/Approvals Summary Report (JO) – focus of meeting – to follow	
5.	Minutes of Previous Meetings For Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 29/09/2020 (JO) 5.2 Previous Minutes Decisions Action Implementation Report (JO)	
6.	Items Requiring Decision/Approval: Reports: 6.1 Risk Management Review (LN) 6.2 Business Plan General Report (JO) Returns Update Non Finance KPIs Outcomes to 30/09/2020 Kendoon Housing Association Update 6.3 Regulatory Compliance Self-Assessment Action Plan Update Report and Final 2020 Annual Assurance Statement (JO) 6.4 Housing Services Report (KB) Policies: 6.5 F.01 Financial Regulations and Procedures (LN) 6.6 G.01 Membership Policy (JO) 6.7 Disaster Recovery Plan (IF) 6.8 Office Call Out Policy (IF) 6.9 Stock Condition Survey Policy (KB)	
7.	Items for Update: 7.1 Membership and Committee (IF) 7.2 Directors Report (JO) 7.3 Gifts, Hospitality and Donations Report (IF) 7.4 Staffing and Health & Safety Report (IF) 7.5 Complaints and Compliments Report (IF) 7.6 Covid19 Report (JO)	
8.	Correspondence – additional to that already issued	
9.	A.O.C.B	
Date of Next Meeting: 10 November 2020 – Health & Safety and Staffing Sub Committee 24 November 2020 – Management Committee Meeting		