

Help us build it



Help us keep it!

## Lochfield Park Housing Association

### AGENDA MANAGEMENT COMMITTEE MEETING THURSDAY 28<sup>th</sup> SEPTEMBER 2023 – 6.30 PM

You are invited to attend a Management Committee Meeting to take place on **Thursday 28th September 2023 immediately following the Special Committee meeting** in the Association's office at 37 Drumlanrig Avenue.

The agenda is undernoted:

1. Apologies for absence
2. Declaration of interest
3. Matters for A.O.C.B.
4. Minutes of the Management Committee meeting 28<sup>th</sup> August 2023
5. Matters Arising
6. Property Management Report – August 2023
7. Directors Report
  - 7.1 Governance, Finance & Audit Issues
    - 7.1.1 Annual Return on the Charter Report 2022
    - 7.1.2 Annual General Meeting 2022
    - 7.1.3 Budget 2023-24
    - 7.1.4 Designated Signatories
    - 7.1.5 TPT / SHAPS Annual Assessment 2023
  - 7.2 Development Update
    - 7.2.1 Brucefield Park Empty Homes Project
    - 7.2.2 Phase 10 – Abbeycraig Road
    - 7.2.3 Phase 11 – Abbeygreen Street
    - 7.2.4 Phase 12 – Twinlaw Street

7.3 General Issues

7.3.1 IT Services

7.3.2 C.I.H Annual Housing Awards 2023

8. Freedom of Information / Environmental Information

9. Notifiable Events

10. A.O.C.B.

I look forward to seeing you at the meeting

**PLEASE ENSURE THAT YOU READ THE PAPERS BEFORE THE MEETING**

**PLEASE SUBMIT YOUR APOLOGIES IN ADVANCE IF YOU CANNOT ATTEND**