

Help us build it



Help us keep it!

Lochfield Park **Housing Association**

AGENDA **MANAGEMENT COMMITTEE** **TUESDAY 26TH APRIL 2022 AT 10.30 AM**

You are invited to attend a Management Committee Meeting to take place on **Tuesday 26th April 2022 at 10.30 am** in the Association's office at 37 Drumlanrig Avenue.

If you unable to attend, in person, you can attend by zoom.

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 29th March 2022
5. Matters Arising
6. Property Management Report to 31st March 2022
 - 6.1 Housing Management Review 2021-22
 - 6.2 Maintenance Review 2021-22
7. Directors Report
 - 7.1 Governance, Finance & Audit Issues
 - 7.1.1 External Audit 2022
 - 7.1.2 Housing Management & Maintenance Review 2021-22
 - 7.1.3 Director's Review of the Year 2021-22
 - 7.1.4 Business Plan Review 2022-25
 - 7.1.5 Strategy Review Day 2022
 - 7.2 Development Update
 - 7.2.1 Phase 12 Feasibility Study
 - 7.2.2 Phase 10 – Abbeycraig Road
 - 7.2.3 Phase 11 – Abbeygreen Street

- 7.3 General Issues
 - 7.3.1 Covid 19 Restrictions
 - 7.3.2 Complaints
 - 7.3.3 Staffing Issues
 - 7.3.4 Spring Newsletter 2022
 - 7.3.5 E.H.R.A.
 - 7.3.6 SHR Annual Assessment 2022
 - 7.3.7 Business Options Appraisal
- 8. Freedom of Information / Environmental Information
- 9. Notifiable Events
- 10. A.O.C.B.

I look forward to seeing you then.

PLEASE ENSURE THAT YOU READ THE PAPERS BEFORE THE MEETING

PLEASE SUBMIT YOUR APOLOGIES IN ADVANCE IF YOU CANNOT ATTEND

**IF YOU WISH TO ATTEND BY ZOOM PLEASE CONTACT THE OFFICE FOR
LOGIN INFORMATION**