

Help us build it



Help us keep it!

## **Lochfield Park** Housing Association

### **AGENDA MANAGEMENT COMMITTEE TUESDAY 29<sup>TH</sup> JUNE 2021 AT 11.00 AM**

You are invited to attend a Management Committee Meeting to take place on **Tuesday 29<sup>th</sup> June 2021 at 11.00 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 25<sup>th</sup> May 2021
5. Matters Arising
6. Property Management Report – May 2021
  - 6.1 Housing Management Report
  - 6.2 Maintenance Report
    - 6.2.1. Paint Programme 2021-22
7. Directors Report
  - 7.1 Governance, Finance & Audit Issues
    - 7.1.1 External Audit 2021
    - 7.1.2 Loan Portfolio Return & end of LIBOR
    - 7.1.3 Financial Regulations Policy Review
    - 7.1.4 Five Year Projections 2021
    - 7.1.5 Staff Appraisals 2021
    - 7.1.6 Programme Meeting with GCC, NRS
    - 7.1.7 ARC 2021 (Annual Return of the Charter)

- 7.2 Development Update
  - 7.2.1 Brucefield Park Empty Homes Project
  - 7.2.2 Front Funding of Phase 11
  - 7.2.3 Phase 10 – Abbeycraig Road
  - 7.2.4 Phase 11 – Abbeygreen Street
  - 7.2.5 Phase 12 – Twinlaw Street

8. Freedom of Information / Environmental Information

9. Notifiable Events

10. A.O.C.B.

I look forward to seeing you then.

**ZOOM MEETING JOINING INSTRUCTIONS ARE:**

**Meeting 781 824 9021**

**Password: Lochfield**

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

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