

Help us build it



Help us keep it!

## Lochfield Park Housing Association

### AGENDA MANAGEMENT COMMITTEE MEETING MONDAY 26<sup>TH</sup> FEBRUARY 2024 – 6.30 PM

You are invited to attend a Management Committee Meeting to take place on **Monday 26<sup>th</sup> February 2024 at 6.30 pm** 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 30<sup>th</sup> January 2024 – p1
5. Matters Arising
6. Property Management Report – January 2024 – p 7
7. Directors Report – p 15
  - 7.1 Governance, Finance & Audit Issues
    - 7.1.1 Internal Audit 2023-2026
      - Phase 1 Tenant Safety – p 19
      - Correspondence from SHR – p 31
    - 7.1.2 Tenant Consultation Rent Increase 2024-25
    - 7.1.3 Budget 2024-25
    - 7.1.4 Pay Negotiations 2024-25 – p 41
    - 7.1.5 Homemaster Implementation
    - 7.1.6 SHR New Regulatory Framework and Statutory Guidance – p 43
  - 7.2 Development Update
    - 7.2.1 Brucefield Park Empty Homes Project
    - 7.2.2 Phase 12 – Twinlaw Street – Feasibility Study

- 7.2.3 Phase 10 – Abbeycraig Road
- 7.2.4 Phase 11 – Abbeygreen Street
- 7.3 General Issues
  - 7.3.1 Covid & Flu Restrictions
  - 7.3.2 Strategy Review Day – 24<sup>th</sup> April 2024
  - 7.3.3 Committee & Staff Training Plan
  - 7.3.4 Staff Appraisals 2023/24
- 8. Bacs List – February 2024
- 9. Freedom of Information / Environmental Information
- 10. Notifiable Events
- 11. A.O.C.B.

I look forward to seeing you at the meeting

**IF YOU ARE UNABLE TO ATTEND IN PERSON  
ZOOM MEETING JOINING INSTRUCTIONS ARE:  
Meeting 202 244 1066  
Passcode: Lochfield**

**PLEASE ENSURE THAT YOU READ THE PAPERS BEFORE THE MEETING  
PLEASE SUBMIT YOUR APOLOGIES IN ADVANCE IF YOU CANNOT ATTEND**