

Help us build it



Help us keep it!

Lochfield Park Housing Association

AGENDA MANAGEMENT COMMITTEE MEETING TUESDAY 29th NOVEMBER 2022 – 10.30 AM

You are invited to attend a Management Committee Meeting to take place on **Tuesday 29th November 2022 at 10.30 am** 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 25th October 2022
5. Matters Arising
6. Property Management Report –
 - 6.1 Housing Management
 - 6.2 Maintenance
7. Directors Report
 - 7.1 Governance, Finance & Audit Issues
 - 7.1.1 SHR - Annual Assurance Statement 2022
 - 7.1.2 Budget 2022-23
 - 7.1.3 Tenant Consultation Rent Increase 2023/24
 - 7.2 Development Update
 - 7.2.1 Brucefield Park Empty Homes Project
 - 7.2.2 Phase 12 – Feasibility Study
 - 7.2.3 Phase 10 - Abbeycraig Road
 - 7.2.4 Phase 11 – Abbeygreen Street

- 7.3 General Issues
 - 7.3.1 Christmas 2022
 - 7.3.2 Festive Period Office Closure
 - 7.3.3 EVH Wage Negotiations 2023 – Employers Ballot Paper
 - 7.3.4 Christmas Newsletter 2022
- 8. Freedom of Information / Environmental Information
- 9. Notifiable Events
- 10. 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 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**