

Help us build it



Help us keep it!

Lochfield Park Housing Association

AGENDA MANAGEMENT COMMITTEE MEETING TUESDAY 31ST JANUARY 2023 – 10.30 AM

You are invited to attend a Management Committee Meeting to take place on **Tuesday 31st January 2023 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 29th November 2022
5. Matters Arising
6. Minutes of the Finance Sub-committee meeting of 7th December 2022
7. Property Management Reports –
 - 7.1 Housing Management
 - 7.2 Maintenance
8. Directors Report
 - 8.1 Governance, Finance & Audit Issues
 - 8.1.1 SHR - Annual Assurance Statement 2022/23
 - 8.1.2 Tenant Consultation Rent Increase 2023/24
 - 8.1.3 Budget 2023-24
 - 8.1.4 Quarterly Management Accounts to 31st December 2022
 - 8.2 Development Update
 - 8.2.1 Brucefield Park Empty Homes Project
 - 8.2.2 Phase 12 – Feasibility Study

- 8.2.3 Phase 10 - Abbeycraig Road
- 8.2.4 Phase 11 – Abbeygreen Street
- 8.3 General Issues
 - 8.3.1 Covid & Flu Restrictions
 - 8.3.2 Festive Season
 - 8.3.3 Staffing Issues – Housing Trainee Position
 - 8.3.4 Staff Appraisals 2022/23

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 781 824 9021

Password: Lochfield

Please advise if you wish to use zoom

PLEASE ENSURE THAT YOU READ THE PAPERS BEFORE THE MEETING

PLEASE SUBMIT YOUR APOLOGIES IN ADVANCE IF YOU CANNOT ATTEND