

Help us build it



Help us keep it!

Lochfield Park

Housing Association

AGENDA

MANAGEMENT COMMITTEE MEETING

THURSDAY 28TH MAY 2026 – 10.00 am

You are invited to attend a Management Committee Meeting to take place on **Thursday 28th May 2026 at 10.00 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 28th April 2026
5. Property Management Tracker reports
6. Directors Report
 - 6.1 Governance, Finance & Audit Issues
 - 6.1.1 Five Year Financial Projections 2026 (FYFP) – Appendix 1
 - 6.1.2 ARC Return 2025-26
 - 6.1.3 Internal Audit Tender
 - 6.1.4 External Audit 2026
 - 6.2 Maintenance Issues
 - 6.2.1 Gas Servicing Contract
 - 6.2.2 Out of Hours Contractor
 - 6.2.3 Reactive Repairs Framework
 - 6.2.4 Paint Contract
 - 6.3 Development Update
 - 6.3.1 Phase 12 – Twinlaw Street
 - 6.3.2 Potential Development Opportunity
 - 6.3.3 Brucefield Park

- 6.4 General Issues
 - 6.4.1 Maintenance Officer Recruitment
 - 6.4.2 Newsletter
 - 6.4.3 Strategy Review Day

- 7. Action Tracker - Appendix 2
- 8. Bacs List – May 2026
- 9. Freedom of Information / Environmental Information
- 10. Notifiable Events
- 11. A.O.C.B.

I look forward to seeing you at the meeting.