

Help us build it



Help us keep it!

## Lochfield Park Housing Association

### AGENDA MANAGEMENT COMMITTEE TUESDAY 31<sup>st</sup> MAY 2022 AT 10.30 AM

You are invited to attend a Management Committee Meeting to take place on **Tuesday 31<sup>st</sup> May at 10.30 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 of 26<sup>th</sup> April 2022
5. Matters Arising
6. Minutes of the Finance Sub-Committee meeting of 25<sup>th</sup> May 2022
7. Property Management Report to 30<sup>th</sup> April 2022
  - 7.1 Housing Management
  - 7.2 Maintenance
8. Directors Report
  - 8.1 Governance, Finance & Audit Issues
    - 8.1.1 External Audit 2022
    - 8.1.2 Property Management Report
    - 8.1.3 Quarterly Management Accounts to 31<sup>st</sup> March 2022
    - 8.1.4 Business Plan Review
    - 8.1.5 Strategy Review Day 2022
  - 8.2 Development Update
    - 8.2.1 Phase 12 Feasibility Study

- 8.2.2 Phase 10 – Abbeycraig Road
- 8.2.3 Phase 11 – Abbeygreen Street
- 8.3 General Issues
  - 8.3.1 Covid 19 Restrictions
  - 8.3.2 Complaints
  - 8.3.3 Senior Maintenance Officer
  - 8.3.4 Spring Newsletter
  - 8.3.5 E.H.R.A.
  - 8.3.6 ARC Return & Five Year Projections
  - 8.3.7 Business Options Appraisal
- 9. Freedom of Information / Environmental Information
- 10. Notifiable Events
- 11. A.O.C.B.

I look forward to seeing you then.

**PLEASE ENSURE THAT YOU READ THE PAPERS BEFORE THE MEETING**  
**PLEASE SUBMIT YOUR APOLOGIES IN ADVANCE IF YOU CANNOT ATTEND**  
**IF YOU WISH TO ATTEND BY ZOOM PLEASE CONTACT THE OFFICE FOR**  
**LOGIN INFORMATION**