

Help us build it



Help us keep it!

Lochfield Park Housing Association

AGENDA MANAGEMENT COMMITTEE TUESDAY 28TH JUNE 2022 AT 10.30 AM

You are invited to attend a Management Committee Meeting to take place on **Tuesday 28th June at 10.30 am** in the Association's office at 37 Drumlanrig Avenue.

If you are 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 31st May 2022
5. Matters Arising
6. Property Management Report to 31st May 2022
 - 6.1 Housing Management
 - 6.2 Maintenance
7. Directors Report
 - 7.1 Governance, Finance & Audit Issues
 - 7.1.1 External Audit 2022
 - 7.1.2 Property Management Report
 - 7.1.3 Quarterly Management Accounts to 31st March 2022
 - 7.1.4 Business Plan Review
 - 7.1.5 Treasury Management Report / Loan Portfolio Return 2021/22
 - 7.2 Development Update
 - 7.2.1 Phase 12 Feasibility Study
 - 7.2.2 Phase 10 – Abbeycraig Road
 - 7.2.3 Phase 11 – Abbeygreen Street

- 7.3 General Issues
 - 7.3.1 Covid 19 Restrictions
 - 7.3.2 Complaints
 - 7.3.3 Senior Maintenance Officer
 - 7.3.4 Summer Newsletter
 - 7.3.5 E.H.R.A.
 - 7.3.6 ARC Return & Five Year Projections
 - 7.3.7 Business Options Appraisal

8. Freedom of Information / Environmental Information

9. Notifiable Events

10. 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