

Help us build it



Help us keep it!

Lochfield Park

Housing Association

AGENDA

MANAGEMENT COMMITTEE MEETING

TUESDAY 24th JUNE 2025 – 10.30 am

You are invited to attend a Management Committee Meeting to take place on **Tuesday 24th June 2025 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 27th May 2025
5. Matters Arising
6. Property Management Trackers
7. Directors Report
 - 7.1 Finance & Audit Issues
 - 7.1.1 ARC Return 2024-25
 - 7.1.2 External Audit 2025
 - 7.1.3 Options Appraisal
 - 7.1.4 Internal Audit Tender
 - 7.1.5 Loan Portfolio Return & Treasury Management Report
 - 7.1.6 Review of Budgetary Control Internal Audit Report
 - 7.2 Development Update
 - 7.2.1 Brucefield Park Empty Homes Project
 - 7.2.2 Phase 12 – Twinlaw Street

- 7.3 Maintenance Issues
 - 7.3.1 Stock Condition Survey
 - 7.3.2 Paint Programme Tender
- 7.4 General Issues
 - 7.4.1 Summer Newsletter
 - 7.4.2 Recruitment Training

- 8. Action Tracker
- 9. Bacs List – June 2025
- 10. Freedom of Information / Environmental Information
- 11. Notifiable Events
- 12. A.O.C.B.

I look forward to seeing you at the meeting