

Help us build it



Help us keep it!

Lochfield Park

Housing Association

AGENDA

MANAGEMENT COMMITTEE MEETING

TUESDAY 26th AUGUST 2025 – 6.30 pm

You are invited to attend a Management Committee Meeting to take place on **Tuesday 26th August 2025 at 6.30 pm** 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 24th June 2025
5. Matters Arising
6. Minutes of the Finance Sub-Committee meeting 5th August 2025
7. Property Management Reports
 - 7.1 Complaints Report
8. Directors Report
 - 8.1 Governance, Finance & Audit Issues
 - 8.1.1 Options Appraisal
 - 8.1.2 Annual Accounts 2024/25
 - 8.1.3 Quarterly Management Accounts to 30th June 2025
 - 8.1.4 Annual General Meeting 2025
 - 8.1.5 Annual Financial Statement 2025
 - 8.1.6 ARC Report 2024/25 (Annual Return of the Charter)
 - 8.1.7 Cyber Insurance Cover

- 8.2 Maintenance Issues
 - 8.2.1 Stock Condition Survey report
 - 8.2.2 Paint Contract Tender report
- 8.3 Development Update
 - 8.3.1 Brucefield Park Empty Homes Project
 - 8.3.2 Phase 12 – Twinlaw Street
- 8.4 General Issues
 - 8.4.1 Newsletter
 - 8.4.2 Waiting List Review
- 9. Action Tracker
- 10. Bacs List – July & August 2025
- 11. Freedom of Information / Environmental Information
- 12. Notifiable Events
- 13. A.O.C.B.

I look forward to seeing you at the meeting