

Help us build it



Help us keep it!

Lochfield Park Housing Association

AGENDA MANAGEMENT COMMITTEE TUESDAY 30TH AUGUST 2022 AT 10.30 AM

You are invited to attend a Management Committee Meeting to take place on **Tuesday 30th August 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 28th June 2022
5. Matters Arising
6. Minutes of the Special Management Committee meeting of 8th August 2022
7. Property Management Report to 31st July 2022
 - 7.1 Housing Management
 - 7.2 Maintenance
8. Directors Report
 - 8.1 Governance, Finance & Audit Issues
 - 8.1.1 Annual Accounts 2021/22
 - 8.1.2 Quarterly Management Accounts to 30th June 2022
 - 8.1.3 Annual General Meeting 2022
 - 8.1.4 Annual Financial Statement 2022
 - 8.1.5 ARC Report 2022 (Annual Return of the Charter)

- 8.2 Development Update
 - 8.2.1 Brucefield Park Empty Homes Project
 - 8.2.2 Phase 10 – Abbeycraig Road
 - 8.2.3 Phase 11 – Abbeygreen Street
 - 8.2.4 Phase 12 – Twinlaw Street
- 8.3 General Issues
 - 8.3.1 Staffing
 - 8.3.2 SHAPS Pension Scheme Benefit Structure Changes

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