

Help us build it



Help us keep it!

## Lochfield Park Housing Association

### **AGENDA MANAGEMENT COMMITTEE MEETING TUESDAY 30<sup>th</sup> SEPTEMBER 2025 – 6.30 pm**

You are invited to attend a Management Committee Meeting to take place on **Tuesday 30<sup>th</sup> September 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 26<sup>th</sup> August e 2025
5. Matters Arising
6. Property Management Tracker Reports (appendix 1)
  - 6.1 Housing Management Tracker
  - 6.2 Maintenance Tracker
7. Directors Report
  - 7.1 Governance, Finance & Audit Issues
    - 7.1.1 Options Appraisal
    - 7.1.2 Annual Assurance Statement
    - 7.1.3 Committee Appraisals
    - 7.1.4 Annual Audit Review Report (appendix 2)
    - 7.1.5 SHR Performance Report (appendix 3)
    - 7.1.6 Annual Accounts 2024/25
    - 7.1.7 Annual General Meeting 2025
    - 7.1.8 Designated Signatories 2025/26
    - 7.1.9 SHAPS TPT Review

- 7.2 Maintenance Issues
  - 7.2.1 Gas Servicing Contract & Reactive Repairs Framework
  - 7.2.2 Paint Contract Tender report
- 7.3 Development Update
  - 7.3.1 Brucefield Park Empty Homes Project
  - 7.3.2 Phase 12 – Twinlaw Street
- 7.4 General Issues
  - 7.4.1 Annual Return of the Charter
  
- 8. Action Tracker
  
- 9. Bacs List – September 2025
  
- 10. Freedom of Information / Environmental Information
  
- 11. Notifiable Events
  
- 12. A.O.C.B.

I look forward to seeing you at the meeting