

Help us build it



Help us keep it!

Lochfield Park Housing Association

AGENDA MANAGEMENT COMMITTEE MEETING TUESDAY 28th OCTOBER 2025 – 6.30 pm

You are invited to attend a Management Committee Meeting to take place on **Tuesday 28th October 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 30th September 2025
5. Matters Arising
6. Minutes of the Property Management Sub-Committee meeting 21st October 2025
7. Directors Report
 - 7.1 Governance, Finance & Audit Issues
 - 7.1.1 Annual Assurance Statement
 - 7.1.2 Committee Appraisals
 - 7.1.3 Budget 2026-27
 - 7.1.4 Quarterly Management Accounts to 30th September 2025 (appendix 1)
 - 7.1.5 Annual Report
 - 7.2 Maintenance Issues
 - 7.2.1 Gas Servicing Contract & Reactive Repairs Framework
 - 7.3 Development Update
 - 7.3.1 Phase 12 – Twinlaw Street

7.4 General Issues

7.4.1 Computer Hardware

7.4.2 Office Closure over the Festive Period

7.4.3 Management Committee meeting dates

8. Action Tracker (Appendix 2)
9. Bacs List – October 2025
10. Freedom of Information / Environmental Information
11. Notifiable Events
12. A.O.C.B.

I look forward to seeing you at the meeting