

## **Lochfield Park**

**Housing Association** 

## AGENDA SPECIAL MANAGEMENT COMMITTEE MEETING TUESDAY 27th SEPTEMBER 2022 – 10.30 AM

You are invited to attend a Special Management Committee Meeting to take place on **Tuesday 27th September 2022** at 10.30 AM in the office or via ZOOM if unable to attend in person.

The agenda is undernoted:

- 1. Election of Office Bearers 2022 2023
- 2. Code of Conduct for Committee Members (Policy attached)
- 3. Entitlements, Payments & Benefits Policy (Policy attached)
- 4. Training & Induction Policy (Policy attached)
- 5. Sub-Committee Membership 2022 2023
- 6. Meeting Timetable (attached)
- 7. A.O.C.B.

I look forward to seeing you at the meeting

IF YOU ARE UNABLE TO ATTEND IN PERSON ZOOM MEETING JOINING INSTRUCTIONS ARE:

Meeting 781 824 9021 Password: Lochfield

PLEASE ENSURE THAT YOU READ THE PAPERS BEFORE THE MEETING

PLEASE SUBMIT YOUR APOLOGIES IN ADVANCE IF YOU CANNOT ATTEND