

Help us build it



Help us keep it!

## Lochfield Park Housing Association

### AGENDA MANAGEMENT COMMITTEE MEETING TUESDAY 2<sup>nd</sup> DECEMBER 2025 – 10.30 am

You are invited to attend a Management Committee Meeting to take place on **Tuesday 2<sup>nd</sup> December 2025 at 10.30 am** 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 28<sup>th</sup> October 2025
5. Matters Arising
6. Minutes of the Special Management Committee meeting 17<sup>th</sup> November 2025
7. Property Management Trackers (appendix 1)
8. Directors Report
  - 8.1 Governance, Finance & Audit Issues
    - 8.1.1 Annual Assurance Statement
    - 8.1.2 Committee Appraisals
    - 8.1.3 Draft Budget 2026-27 (appendix 2)
    - 8.1.4 Tenant Consultation Rent Increase 2025/26 (appendix 3)
    - 8.1.5 Annual Report
    - 8.1.6 High Interest Savings
  - 8.2 Maintenance Issues
    - 8.2.1 Gas Servicing Contract & Reactive Repairs Framework
    - 8.2.2 Phase 4b Roofs

- 8.3 Development Update
  - 8.3.1 Brucefield Park – Empty Homes
  - 8.3.2 Phase 12 – Twinlaw Street
- 8.4 General Issues
  - 8.4.1 Christmas Voucher & Selection boxes
  - 8.4.2 Christmas Newsletter

- 9. Action Tracker (Appendix 4)
- 10. Bacs List – November 2025
- 11. Freedom of Information / Environmental Information
- 12. Notifiable Events
- 13. A.O.C.B.

I look forward to seeing you at the meeting