

Help us build it!



Help us keep it!

## **Lochfield Park**

**Housing Association**

### **AGENDA**

#### **MANAGEMENT COMMITTEE MEETING**

#### **TUESDAY 27<sup>th</sup> SEPTEMBER 2022 – 10.30 AM**

You are invited to attend a Management Committee Meeting to take place on **Tuesday 27th September 2022 immediately following the Special Committee meeting** 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 30<sup>th</sup> August 2022
5. Matters Arising
6. Property Management Report – August 2022
7. Directors Report
  - 7.1 Governance, Finance & Audit Issues
    - 7.1.1 Annual Return on the Charter Report 2022
    - 7.1.2 Annual General Meeting 2022
    - 7.1.3 Budget 2022-23
  - 7.2 Development Update
    - 7.2.1 Brucefield Park Empty Homes Project
    - 7.2.2 Phase 10 – Abbeycraig Road
    - 7.2.3 Phase 11 – Abbeygreen Street
    - 7.2.4 Phase 12 – Twinlaw Street
  - 7.3 General Issues
    - 7.3.1 IT Services
    - 7.3.2 Staff Upgrades

7.3.3 Staff Training

8. Freedom of Information / Environmental Information
9. Notifiable Events
10. 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**