

Help us build it



Help us keep it!

Lochfield Park Housing Association

AGENDA MANAGEMENT COMMITTEE MEETING TUESDAY 27th JANUARY 2026 – 10.30 am

You are invited to attend a Management Committee Meeting to take place on **Tuesday 27th January 2026 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 2nd December 2025
5. Matters Arising
6. Minutes of the Property Management Sub-committee meeting 20th January 2026
7. Directors Report
 - 7.1 Governance, Finance & Audit Issues
 - 7.1.1 Internal Audit (appendix 1)
 - 7.1.2 Committee Appraisals
 - 7.1.3 Tenant Consultation Rent Increase 2026/2
 - 7.1.4 Draft Budget 2026-27 (appendix 2)
 - 7.1.5 Entitlement, Payments & Benefits
 - 7.1.6 Regulator Risk Assessment
 - 7.2 Maintenance Issues
 - 7.2.1 Gas Servicing Contract & Reactive Repairs Framework
 - 7.2.2 Phase 4b Roofs

- 7.3 Development Update
 - 7.3.1 Brucefield Park – Empty Homes
 - 7.3.2 Phase 12 – Twinlaw Street
- 7.4 General Issues
 - 7.4.1 Christmas Voucher & Selection boxes
 - 7.4.2 Winter Newsletter 2025
 - 7.4.3 Donation Request
- 8. Action Tracker (appendix 3)
- 9. Bacs List – December 2025 / January 2026
- 10. Freedom of Information / Environmental Information
- 11. Notifiable Events
- 12. A.O.C.B.

I look forward to seeing you at the meeting