

Help us build it



Help us keep it!

Lochfield Park Housing Association

AGENDA MANAGEMENT COMMITTEE TUESDAY 25TH JANUARY 2022 AT 10.30 AM

You are invited to attend a Management Committee Meeting to take place on **Tuesday 25th January 2022 at 10.30 am** in the Association's office at 37 Drumlanrig Avenue.

If you are unable to attend, in person, you can attend by zoom.

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 November 2021
5. Matters Arising
6. Property Management Report to 31st December 2021
7. Directors Report
 - 7.1 Governance, Finance & Audit Issues
 - 7.1.1 Annual Assurance Statement 2021
 - 7.1.2 Tenant Consultation Rent Increase 2022/23
 - 7.1.3 Budget 2022/23
 - 7.1.4 Quarterly Management Accounts
 - 7.2 Development Update
 - 7.2.1 Brucefield Park Empty Homes Project
 - 7.2.2 Strategy & Development Funding Plan 2021-2024
 - 7.2.3 Phase 10 – Abbeycraig Road
 - 7.2.4 Phase 11 – Abbeygreen Street

7.3 General Issues

7.3.1 Covid 19 Restrictions

7.3.2 Festive Season

7.3.3 Staffing Issues

7.3.4 Howard Dales Retirement

8. Freedom of Information / Environmental Information

9. Notifiable Events

10. A.O.C.B.

I look forward to seeing you then.

PLEASE ENSURE THAT YOU READ THE PAPERS BEFORE THE MEETING

PLEASE SUBMIT YOUR APOLOGIES IN ADVANCE IF YOU CANNOT ATTEND

**IF YOU WISH TO ATTEND BY ZOOM PLEASE CONTACT THE OFFICE FOR
LOGIN INFORMATION**