

Help us build it



Help us keep it!

## Lochfield Park Housing Association

### AGENDA MANAGEMENT COMMITTEE TUESDAY 22<sup>ND</sup> FEBRUARY 2022 AT 10.30 AM

You are invited to attend a Management Committee Meeting to take place on **Tuesday 22<sup>nd</sup> February 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 25<sup>th</sup> January 2022
5. Matters Arising
6. Property Management Report to 31<sup>st</sup> January 2022
7. Directors Report
  - 7.1 Governance, Finance & Audit Issues
    - 7.1.1 Quarterly Management Accounts to 31<sup>st</sup> December 2021 (attached)
    - 7.1.2 Notification to tenants – Annual Rent Increase 2022/23
    - 7.1.3 External Audit 2022
  - 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 Complaints

- 7.3.3 Staffing Issues
- 7.3.4 Business Plan Review 2022
- 7.3.5 E.H.R.A.

- 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**