

Help us build it



Help us keep it!

Lochfield Park

Housing Association

AGENDA

MANAGEMENT COMMITTEE MEETING

TUESDAY 27TH JUNE 2023 – 10.30 AM

You are invited to attend a Management Committee Meeting to take place on **Tuesday 27th June 2023 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 30th May 2023 – **P1**
5. Matters Arising
6. Property Management Performance Report – **P6**
7. Directors Report - **P12**
 - 7.1 Governance, Finance & Audit Issues
 - 7.1.1 Business Plan 2023/28
 - 7.1.2 Loan Portfolio Return & Treasury Management Report 23/24 – **P16**
 - 7.1.3 Internal Audit Review 2023-26
 - 7.1.4 External Audit 2023-24
 - 7.1.5 ARC Return 2023
 - 7.1.6 Strategy Review Day 2023
 - 7.1.7 Notifiable Event
 - 7.1.8 Written Complaint 1-5-23
 - 7.2 Development Update
 - 7.2.1 Brucefield Park Empty Homes Project
 - 7.2.2 Phase 12 – Twinlaw Street - Feasibility Study

- 7.2.3 Phase 10 - Abbeycraig Road
- 7.2.4 Phase 11 – Abbeygreen Street
- 7.3 General Issues
 - 7.3.1 Covid & Flu Restrictions
 - 7.3.2 Scottish Home Awards 2023

8. Freedom of Information / Environmental Information

9. Notifiable Events

10. Bacs List

11. A.O.C.B.

I look forward to seeing you at the meeting

IF YOU ARE UNABLE TO ATTEND IN PERSON

Please advise if you wish to use zoom

PLEASE ENSURE THAT YOU READ THE PAPERS BEFORE THE MEETING

PLEASE SUBMIT YOUR APOLOGIES IN ADVANCE IF YOU CANNOT ATTEND