

Help us build it



Help us keep it!

Lochfield Park

Housing Association

AGENDA

MANAGEMENT COMMITTEE MEETING

MONDAY 28th AUGUST 2023 – 6.00 PM

You are invited to attend a Management Committee Meeting to take place on **Monday 28th August 2023 at 6.00 pm** 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 27th June 2023 – **P1**
5. Matters Arising
6. Minutes of the Special Management Committee meeting 8th August 2023 – **P 7**
7. Minutes of the Property Management Sub-committee meeting 22nd August 2023 – **P12**
8. Directors Report - **P 18**
 - 8.1 Governance, Finance & Audit Issues
 - 8.1.1 Annual Accounts 2022/23
 - 8.1.2 Quarterly Management Accounts to 30th June 2023 – **P 22**
 - 8.1.3 Annual General Meeting 2023
 - 8.1.4 Annual Financial Statement 2023
 - 8.1.5 ARC Report 2023 (Annual Return of the Charter)
 - 8.1.6 Cyber Insurance Cover
 - 8.1.7 Business Plan 2023/28

- 8.2 Development Update
 - 8.2.1 Brucefield Park Empty Homes Project
 - 8.2.2 Phase 10 - Abbeycraig Road
 - 8.2.2.1 Social Care Properties
 - 8.2.3 Phase 11 – Abbeygreen Street
 - 8.2.4 Phase 12 – Twinlaw Street
- 8.3 General Issues
 - 8.3.1 Staffing
 - 8.3.2 30th Anniversary Gala Day
 - 8.3.3 Chartered Institute of Housing Scotland – Housing Award 2023
 - 8.3.4 Scotland Excell

9. Freedom of Information / Environmental Information

10. Notifiable Events

11. Bacs List

12. 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 202 244 1066
Passcode: Lochfield**

**PLEASE ENSURE THAT YOU READ THE PAPERS BEFORE THE MEETING
PLEASE SUBMIT YOUR APOLOGIES IN ADVANCE IF YOU CANNOT ATTEND**