

Help us build it



Help us keep it!

Lochfield Park Housing Association

AGENDA MANAGEMENT COMMITTEE MEETING TUESDAY 21ST MAY 2024 – 10.30 AM

You are invited to attend a Management Committee Meeting to take place on **Tuesday 21st May 2024 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 29th April 2024 – p1
5. Matters Arising
6. Minutes of the Finance Sub-Committee meeting 14th May 2024 – p 7
7. Property Management Reports – May 2024 – p 12
8. Directors Report – p 18
 - 8.1 Finance & Audit Issues
 - 8.1.1 Strategy Review 2024- p 22
 - 8.1.2 ARC Return 2024
 - 8.1.3 Quarterly Management Accounts to 31st March 2024
 - 8.1.4 Five Year Financial Projections 2024
 - 8.1.5 Allocation Policy Review Consultation 2024 – p 25
 - 8.1.6 External Auditor Review 2024
 - 8.1.7 Insurance Review 2024
 - 8.2 Development Update
 - 8.2.1 Brucefield Park Empty Homes Project

- 8.2.2 Phase 12 – Twinlaw Street – Feasibility Study
- 8.2.3 Phase 10 – Abbeycraig Road
- 8.2.4 Phase 11 – Abbeygreen Street
- 8.3 General Issues
 - 8.3.1 Tenant Satisfaction Survey 2024
 - 8.3.2 Summer Newsletter
 - 8.3.3 Homemaster Implementation Update

9. Bacs List – May 2024

10. Freedom of Information / Environmental Information

11. Notifiable Events

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**