

Help us build it



Help us keep it!

Lochfield Park Housing Association

AGENDA MANAGEMENT COMMITTEE MEETING TUESDAY 24TH OCTOBER 2023 – 10.30 AM

You are invited to attend a Management Committee Meeting to take place on **Tuesday 24th October 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 Special Management Committee meeting of 28th September 2023
5. Minutes of the Management Committee meeting 28th September 2023
6. Matters Arising
7. Property Management Report – August 2023
8. Directors Report
 - 8.1 Governance, Finance & Audit Issues
 - 8.1.1 Annual Assurance Statement 2023
 - 8.1.2 Designated Signatories
 - 8.1.3 Scottish Government Rent Cap
 - 8.1.4 Budget 2023-24
 - 8.1.5 ARC Report 2023 (Annual Return of the Charter)
 - 8.1.6 Quarterly Management Accounts to 30th September 2023
 - 8.1.8 FCA & OSCR Annual Returns

- 8.2 Development Update
 - 8.2.1 Brucefield Park Empty Homes Project
 - 8.2.2 Phase 10 – Abbeycraig Road
 - 8.2.3 Phase 11 – Abbeygreen Street
 - 8.2.4 Phase 12 – Twinlaw Street
- 8.3 General Issues
 - 8.3.1 3cx Telephone system
 - 8.3.2 Homemaster Computer System – Upgrade 2023
 - 8.3.3 Cx Tenant Engagement Phone System 2023
- 9. Bacs List – October 2023
- 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