

Help us build it



Help us keep it!

Lochfield Park

Housing Association

AGENDA

MANAGEMENT COMMITTEE MEETING

TUESDAY 25TH MARCH 2025 – 6.30 pm

You are invited to attend a Management Committee Meeting to take place on **Tuesday 25th March 2025 at 6.30 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 25th February 2025
5. Matters Arising
6. Property Management Tracker Report
7. Directors Report
 - 7.1 Finance & Audit Issues
 - 7.1.1 External Audit Tender
 - 7.1.2 Ground Maintenance Tender
 - 7.1.3 Internal Audit
 - 7.1.4 Insurance Renewal
 - 7.1.5 Options Appraisal
 - 7.1.6 The Scottish Housing Regulator
 - 7.1.7 Annual Assurance Statement
 - 7.1.8 Pay Negotiations 25/26
 - 7.2 Development Update
 - 7.2.1 Brucefield Park Empty Homes Project
 - 7.2.2 Phase 12 – Twinlaw Street

- 7.3 General Issues
 - 7.3.1 Storm Damage Fencing
 - 7.3.2 Vandalism
 - 7.3.3 Committee & Staff training plan 2024/25
 - 7.3.4 Business Planning & Asset Management Strategy
 - 7.3.5 Staff Appraisals 2024/25
- 8. Action Tracker
- 9. Bacs List – March 2025
- 10. Freedom of Information / Environmental Information
- 11. Notifiable Events
- 12. A.O.C.B.

I look forward to seeing you at the meeting

PLEASE ENSURE THAT YOU READ THE PAPERS BEFORE THE MEETING

PLEASE SUBMIT YOUR APOLOGIES IN ADVANCE IF YOU CANNOT ATTEND