

Help us build it



Help us keep it!

Lochfield Park **Housing Association**

AGENDA **MANAGEMENT COMMITTEE** **TUESDAY 25TH MAY 2021 AT 11.00 AM**

You are invited to attend a Management Committee Meeting to take place on **Tuesday 25th May 2021 at 11.00 am** in the Association's office at 37 Drumlanrig Avenue.

If you are unable to attend, in person, you can attend by zoom.

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 April 2021
5. Matters Arising
6. Property Management Report – April 2021
 - 6.1 Housing Management Report
 - 6.2 Maintenance Report
7. Directors Report
 - 7.1 Governance, Finance & Audit Issues
 - 7.1.1 Model Rules 2020
 - 7.1.2 Tenant Satisfaction Survey 2021
 - 7.1.3 Quarterly Management Accounts to March 2021
 - 7.1.4 Business Plan Review 2021
 - 7.1.5 Training & Policy Review 2021
 - 7.1.6 Programme Meeting with GCC, DRS
 - 7.1.7 ARC 2021 (Annual Return of the Charter)

- 7.2 Development Update
 - 7.2.1 Brucefield Park Empty Homes Project
 - 7.2.2 Front Funding of Phase 11
 - 7.2.3 Phase 10 – Abbeycraig Road
 - 7.2.4 Phase 11 – Abbeygreen Street
 - 7.2.5 Phase 12 – Twinlaw Street

8. Freedom of Information / Environmental Information

9. Notifiable Events

10. A.O.C.B.

I look forward to seeing you then.

ZOOM MEETING JOINING INSTRUCTIONS ARE:

Meeting 781 824 9021

Password: Lochfield

PLEASE ENSURE THAT YOU READ THE PAPERS BEFORE THE MEETING

PLEASE SUBMIT YOUR APOLOGIES IN ADVANCE IF YOU CANNOT ATTEND