

Help us build it



Help us keep it!

Lochfield Park Housing Association

AGENDA MANAGEMENT COMMITTEE MEETING TUESDAY 25th OCTOBER 2022 – 6.30 PM

You are invited to attend a Management Committee Meeting to take place on **Tuesday 25th October 2022 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 27th September 2022
5. Matters Arising
6. Minutes of the Special Management Committee meeting 27th September 2022
7. Property Management Report –
 - 7.1 Housing Management Six Month Review
 - 7.2 Maintenance Six Month Review
8. Directors Report
 - 8.1 Governance, Finance & Audit Issues
 - 8.1.1 Annual Assurance Statement 2022
 - 8.1.2 Designated Signatories List 22/23
 - 8.1.3 Scottish Government Rent Freeze until 31/3/23
 - 8.1.4 Budget 2022-23
 - 8.1.5 ARC Report 2022
 - 8.1.6 Quarterly Management accounts to 30/09/22

- 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 IT Services
 - 8.3.2 SDM Computer Software Services 20232

9. Freedom of Information / Environmental Information

10. Notifiable Events

11. 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 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**