

Help us build it



Help us keep it!

## **Lochfield Park** Housing Association

### **AGENDA MANAGEMENT COMMITTEE TUESDAY 26<sup>TH</sup> OCTOBER 2021 AT 6.30 PM**

You are invited to attend a Management Committee Meeting to take place on **Tuesday 26<sup>th</sup> October 2021 at 6.30 pm** 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 Special Management Committee meeting 28<sup>th</sup> September 2021
5. Minutes of the Management Committee meeting 28<sup>th</sup> September 2021
6. Matters Arising
7. Property Management Report – Six month review to 30<sup>th</sup> September 2021
8. Directors Report
  - 8.1 Governance, Finance & Audit Issues
    - 8.1.1 Annual Assurance Statement 2021
    - 8.1.2 Designated Signatories List 2021/22
    - 8.1.3 New Rules 2021
    - 8.1.4 Budget 2022-23
    - 8.1.4 ARC Report 2021 (Annual Return of the Charter)
  - 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 Photocopier Services

9. Freedom of Information / Environmental Information

10. Notifiable Events

11. A.O.C.B.

I look forward to seeing you then.

**PLEASE ENSURE THAT YOU READ THE PAPERS BEFORE THE MEETING**

**PLEASE SUBMIT YOUR APOLOGIES IN ADVANCE IF YOU CANNOT ATTEND**