

Help us build it



Help us keep it!

Lochfield Park

Housing Association

AGENDA

MANAGEMENT COMMITTEE MEETING

TUESDAY 27TH MAY 2025 – 6.30 pm

You are invited to attend a Management Committee Meeting to take place on **Tuesday 27th May 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 28th April 2025
5. Matters Arising
6. Property Management Sub-Committee meeting 15th May 2025
7. Directors Report
 - 7.1 Finance & Audit Issues
 - 7.1.1 Property Management Review 1st April 24 – 31st March 25
 - 7.1.2 ARC Return 2024-25
 - 7.1.3 Five Year Financial Projections 2025 (FYFP)
 - 7.1.4 External Audit 2025
 - 7.1.5 Options Appraisal
 - 7.2 Development Update
 - 7.2.1 Brucefield Park Empty Homes Project
 - 7.2.2 Phase 12 – Twinlaw Street
 - 7.3 Maintenance Issues
 - 7.3.1 Stock Condition Survey
 - 7.3.2 Paint Programme Tender

- 7.4 General Issues
 - 7.4.1 Summer Newsletter
 - 7.4.2 Scottish Government Cladding Fire Risk

- 8. Action Tracker
- 9. Bacs List – May 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