

Help us build it



Help us keep it!

## Lochfield Park Housing Association

### AGENDA MANAGEMENT COMMITTEE MEETING TUESDAY 28<sup>th</sup> MARCH 2023 – 10.30 AM

You are invited to attend a Management Committee Meeting to take place on **Tuesday 28<sup>th</sup> March 2023 at 10.30 am** 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 28<sup>th</sup> February 2023
5. Matters Arising
6. Property Management Reports –
  - 6.1 Housing Management
  - 6.2 Maintenance
7. Directors Report
  - 7.1 Governance, Finance & Audit Issues
    - 7.1.1 Performance Reporting & Benchmarking
    - 7.1.2 Rent Review 2023/24
    - 7.1.3 Budget 2023/24
    - 7.1.4 External Audit 2023
    - 7.1.5 Insurance Premium 2023
    - 7.1.6 Notifiable Event
  - 7.2 Development Update
    - 7.2.1 Brucefield Park Empty Homes Project
    - 7.2.2 Phase 12 – Feasibility Study

- 7.2.3 Phase 10 - Abbeycraig Road
- 7.2.4 Phase 11 – Abbeygreen Street
- 7.3 General Issues
  - 7.3.1 Covid & Flu Restrictions
  - 7.3.2 Charity Donation
  - 7.3.3 Staffing Issues – Housing Trainee Position
  - 7.3.4 Staff Appraisals 2022/23
- 8. Freedom of Information / Environmental Information
- 9. Notifiable Events
- 10. Bacs List
- 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 advise if you wish to use zoom**

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

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