

Help us build it



Help us keep it!

Lochfield Park

Housing Association

AGENDA

MANAGEMENT COMMITTEE MEETING

MONDAY 28TH APRIL 2025 – 6.30 pm

You are invited to attend a Management Committee Meeting to take place on **Monday 28th April 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 25th March 2025
5. Matters Arising
6. Estate Maintenance Tender Report
7. Asset Management Strategy Document
8. Business Plan
9. Directors Report
 - 9.1 Finance & Audit Issues
 - 9.1.1 Director's Review of the Year 2024-25
 - 9.1.2 Property Management Review 1st April 24 – 31st March 25
 - 9.1.3 Quarterly Management Accounts to 31st March 25
 - 9.1.4 External Audit 2025
 - 9.1.5 Options Appraisal
 - 9.1.6 The Scottish Housing Regulator – Regulatory Status

- 9.2 Development Update
 - 9.2.1 Brucefield Park Empty Homes Project
 - 9.2.2 Phase 12 – Twinlaw Street
- 9.3 Maintenance Issues
 - 9.3.1 Stock Condition Survey
 - 9.3.2 Paint Programme Tender
- 9.4 General Issues
 - 9.4.1 Staff Sickness Absence 2024-25
 - 9.4.2 Staffing Sub-Committee update
- 10. Action Tracker
- 11. Bacs List – April 2025
- 12. Freedom of Information / Environmental Information
- 13. Notifiable Events
- 14. 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