

Help us build it



Help us keep it!

Lochfield Park Housing Association

AGENDA MANAGEMENT COMMITTEE MEETING TUESDAY 30TH MAY 2023 – 10.30 AM

You are invited to attend a Management Committee Meeting to take place on **Tuesday 30th May 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 25th April 2023 – **P1**
5. Matters Arising
6. Directors Report - **P6**
 - 6.1 Governance, Finance & Audit Issues
 - 6.1.1 Business Plan 2023/28
 - 6.1.2 Property Management Performance Report – April 2023 – **P10**
 - 6.1.3 Quarterly Management Accounts to 31st March 2023 – **P16**
 - 6.1.4 Five Year Financial Projections 2023-2028 – **P32**
 - 6.1.5 ARC Return 2023
 - 6.1.6 Strategy Review Day 2023
 - 6.1.7 Notifiable Event
 - 6.1.8 Written Complaint 1-5-23
 - 6.2 Development Update
 - 6.2.1 Brucefield Park Empty Homes Project
 - 6.2.2 Phase 12 – Twinlaw Street - Feasibility Study
 - 6.2.3 Phase 10 - Abbeycraig Road
 - 6.2.4 Phase 11 – Abbeygreen Street

6.3 General Issues

6.3.1 Covid & Flu Restrictions

6.3.2 Scottish Home Awards 2023

7. Freedom of Information / Environmental Information

8. Notifiable Events

9. Bacs List

10. A.O.C.B.

I look forward to seeing you at the meeting

IF YOU ARE UNABLE TO ATTEND IN PERSON

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