

Help us build it



Help us keep it!

Lochfield Park **Housing Association**

AGENDA **MANAGEMENT COMMITTEE** **TUESDAY 31st AUGUST 2021 AT 6.30 PM**

You are invited to attend a Management Committee Meeting to take place on **Tuesday 31st August 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 Management Committee meeting 29th June 2021
5. Matters Arising
6. Minutes of the Special Management Committee meeting 10th August 2021
7. Property Management Report – June & July 2021
8. Directors Report
 - 8.1 Governance, Finance & Audit Issues
 - 8.1.1 Annual Accounts 2020/21
 - 8.1.2 Ending of LIBOR
 - 8.1.3 Financial Regulations Policy Review
 - 8.1.4 Quarterly Management Accounts to June 2021
 - 8.1.5 Annual General Meeting 2021
 - 8.1.6 Annual Financial Statement 2021
 - 8.1.7 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.

**IF YOU ARE UABLE TO ATTEND IN PERSON
ZOOM MEETING JOINING INSTRUCTIONS ARE:
Meeting 781 824 9021
Password: Lochfield**

**PLEASE ENSURE THAT YOU READ THE PAPERS BEFORE THE MEETING
PLEASE SUBMIT YOUR APOLOGIES IN ADVANCE IF YOU CANNOT ATTEND**