

Help us build it



Help us keep it!

Lochfield Park Housing Association

AGENDA MANAGEMENT COMMITTEE MEETING TUESDAY 28TH JANUARY 2025 – 6.30 pm

You are invited to attend a Management Committee Meeting to take place on **Tuesday 28th January 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 26th November 2024
5. Matters Arising
6. Minutes of the Finance Sub-Committee meeting 3rd December 2024
7. Minutes of the Property Management Sub-Committee meeting 21st January 2025
8. Directors Report
 - 8.1 Finance & Audit Issues
 - 8.1.1 External Audit
Ground Maintenance Tender
 - 8.1.2 Tenant Consultation Rent Increase 2025/26
 - 8.1.3 Draft Budget 2025-26
 - 8.1.4 Quarterly Management Accounts to 31st December 2024
 - 8.2 Development Update
 - 8.2.1 Brucefield Park Empty Homes Project
 - 8.2.2 Phase 12 – Twinlaw Street

8.3 General Issues

8.3.1 Festive Season

8.3.2 Committee & Staff training plan 2024/25

8.3.3 Staff Appraisals

9. Action Tracker

10. Bacs List – December 2024 / January 2025

11. Freedom of Information / Environmental Information

12. Notifiable Events

13. 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