

Help us build it



Help us keep it!

Lochfield Park Housing Association

AGENDA **FINANCE SUB-COMMITTEE MEETING** **TUESDAY 14TH MAY 2024 – 6.00 PM**

You are invited to attend a Finance Sub-Committee Meeting to take place on **Tuesday 14th May 2024 at 6.00 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. Finance Matters
 - 4.1 Management Accounts to 31st March 2024
 - 4.2 Five Year Financial Projections
 - 4.3 Phase 12
 - 4.4 External Auditors
5. Strategy Review Plan
6. Allocations Consultation
7. 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 202 244 1066
Passcode: Lochfield

PLEASE ENSURE THAT YOU READ THE PAPERS BEFORE THE MEETING

PLEASE SUBMIT YOUR APOLOGIES IN ADVANCE IF YOU CANNOT ATTEND