

Help us build it



Help us keep it!

Lochfield Park Housing Association

AGENDA MANAGEMENT COMMITTEE MEETING TUESDAY 29TH OCTOBER 2024 – 10.30 AM

You are invited to attend a Management Committee Meeting to take place on **Tuesday 29th October 2024 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 Special Management Committee meeting 24th September 2024
5. Matters Arising
6. Minutes of the Management Committee meeting 24th September 2024
7. Minutes of the Property Management Sub-Committee meeting 24th October 2024
8. Directors Report –
 - 8.1 Finance & Audit Issues
 - 8.1.1 Annual Assurance Statement
 - 8.1.2 Code of Conduct
Whistleblowing Policy
 - 8.1.3 Budget 2025-26
 - 8.1.4 Annual Report
 - 8.1.5 Committee Appraisals
 - 8.1.6 Quarterly Action Plan
 - 8.1.7 Scottish Housing Regulator Annual Report

- 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 Committee Training
 - 8.3.2 Christmas Vouchers & Raffle

9. Bacs List – October 2024

10. Freedom of Information / Environmental Information

11. Notifiable Events

12. 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