

Help us build it



Help us keep it!

Lochfield Park

Housing Association

AGENDA

MANAGEMENT COMMITTEE MEETING

TUESDAY 28TH APRIL 2026 – 6.30 pm

You are invited to attend a Management Committee Meeting to take place on **Tuesday 28th April 2026 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 23rd March 2026
5. Minutes of the Special Management Committee meeting 13th April 2026
6. Minutes of the Property Management Sub-Committee meeting 20th April 2026
7. Directors Report
 - 7.1 Governance, Finance & Audit Issues
 - 7.1.1 Director's Review of the Year 2025-26
 - 7.1.2 Internal Audit – Appendix 1
 - 7.1.3 Quarterly Management Accounts to 31st March 202 – Appendix 2
 - 7.1.4 External Audit 2025
 - 7.1.5 External Financial Services
 - 7.2 Maintenance Issues
 - 7.2.1 Gas Servicing Contract
 - 7.2.2 Reactive Repairs Framework
 - 7.2.3 Paint Contract

- 7.3 Development Update
 - 7.3.1 Phase 12 – Twinlaw Street
 - 7.3.2 Potential Development Opportunity
- 7.4 General Issues
 - 7.4.1 Maintenance Officer Recruitment
 - 7.4.2 Newsletter
 - 7.4.3 Strategy Review Day
- 8. Action Tracker (appendix 3)
- 9. Bacs List – April 2026
- 10. Freedom of Information / Environmental Information
- 11. Notifiable Events
- 12. A.O.C.B.

I look forward to seeing you at the meeting.