

Help us build it



Help us keep it!

Lochfield Park

Housing Association

AGENDA

MANAGEMENT COMMITTEE MEETING

TUESDAY 24th FEBRUARY 2026 – 6.30 pm

You are invited to attend a Management Committee Meeting to take place on **Tuesday 24th February 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 27th January 2026
5. Matters Arising
6. Property Management Tracker reports to January 2026
7. Directors Report
 - 7.1 Governance, Finance & Audit Issues
 - 7.1.1 Internal Audit
 - 7.1.2 Rent Increase 2026/27
 - 7.1.3 Management Accounts to December 2025 (appendix 1)
 - 7.1.4 Entitlement, Payments & Benefits
 - 7.1.5 Staffing sub-committee
 - 7.2 Maintenance Issues
 - 7.2.1 Gas Servicing Contract
 - 7.2.2 Reactive Repairs Framework
 - 7.2.3 Paint Contract
 - 7.2.4 Ground Maintenance Contract

- 7.3 Development Update
 - 7.3.1 Brucefield Park – Empty Homes
 - 7.3.2 Phase 12 – Twinlaw Street
- 7.4 General Issues
 - 7.4.1 Strategy Review Day
 - 7.4.2 Donation Request
- 8. Action Tracker (appendix 2)
- 9. Bacs List – February 2026
- 10. Freedom of Information / Environmental Information
- 11. Notifiable Events
- 12. A.O.C.B.

I look forward to seeing you at the meeting.