

Help us build it



Help us keep it!

Lochfield Park

Housing Association

AGENDA

MANAGEMENT COMMITTEE MEETING

MONDAY 23rd MARCH 2026 – 10.30 am

You are invited to attend a Management Committee Meeting to take place on **Monday 23rd March 2026 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 Management Committee meeting 24th February 2026
5. Matters Arising
6. Property Management Tracker reports to February 2026 (appendix 1)
7. Directors Report
 - 7.1 Governance, Finance & Audit Issues
 - 7.1.1 Internal Audit
 - 7.1.2 Insurance Renewal 26/27
 - 7.1.3 Electric Vehicle Leasing Policy (appendix 2)
 - 7.2 Maintenance Issues
 - 7.2.1 Gas Servicing Contract
 - 7.2.2 Reactive Repairs Framework
 - 7.2.3 Paint Contract
 - 7.2.4 Solar Panels
 - 7.3 Development Update
 - 7.3.1 Phase 12 – Twinlaw Street
 - 7.3.2 Potential Development Opportunity

- 7.4 General Issues
 - 7.4.1 Strategy Review Day
 - 7.4.2 Donation Request

- 8. Action Tracker (appendix 3)
- 9. Bacs List – March 2026
- 10. Freedom of Information / Environmental Information
- 11. Notifiable Events
- 12. A.O.C.B.

I look forward to seeing you at the meeting.