

Help us build it



Help us keep it!

## Lochfield Park Housing Association

### AGENDA MANAGEMENT COMMITTEE MEETING TUESDAY 24<sup>TH</sup> SEPTEMBER 2024 – 6.30 PM

You are invited to attend a Management Committee Meeting to take place on **Tuesday 24<sup>th</sup> September 2024 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 Special Management Committee meeting 22<sup>nd</sup> August 20204
5. Matters Arising
6. Property Management Reports
7. Directors Report
  - 7.1 Finance & Audit Issues
    - 7.1.1 Annual Return of the Charter 2024 (Annual Report)
    - 7.1.2 Annual General Meeting 2024
    - 7.1.3 Budget 2025-26
    - 7.1.4 Designated Signatories
    - 7.1.5 TPT / SHAPS Annual Assessment 2024
    - 7.1.6 Committee Appraisals
    - 7.1.7 Quarterly Action Plan
  - 7.2 Development Update
    - 7.2.1 Brucefield Park Empty Homes Project
    - 7.2.2 Phase 12 – Twinlaw Street
  - 7.3 General Issues

7.3.1 Summer Newsletter

7.3.2 Allocation Policy

8. Bacs List – September 2024
9. Freedom of Information / Environmental Information
10. Notifiable Events
11. 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**