

Help us build it



Help us keep it!

Lochfield Park Housing Association

AGENDA MANAGEMENT COMMITTEE MEETING TUESDAY 25TH FEBRUARY 2025 – 6.30 pm

You are invited to attend a Management Committee Meeting to take place on **Tuesday 25th February 2025 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 28th January 2025
5. Matters Arising
6. Property Management Tracker Report
7. Directors Report
 - 7.1 Finance & Audit Issues
 - 7.1.1 External Audit
Ground Maintenance Tender
 - 7.1.2 Tenant Consultation Rent Increase 2025/26
 - 7.1.3 Draft Budget 2025-26
 - 7.1.4 Quarterly Management Accounts to 31st December 2024
 - 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 Festive Season
 - 7.3.2 Committee & Staff training plan 2024/25

7.3.3 Staff Appraisals

8. Action Tracker
9. Bacs List – February 2025
10. Freedom of Information / Environmental Information
11. Notifiable Events
12. A.O.C.B.

I look forward to seeing you at the meeting

<p>PLEASE ENSURE THAT YOU READ THE PAPERS BEFORE THE MEETING</p> <p>PLEASE SUBMIT YOUR APOLOGIES IN ADVANCE IF YOU CANNOT ATTEND</p>
