

Help us build it



Help us keep it!

Lochfield Park Housing Association

AGENDA MANAGEMENT COMMITTEE MEETING TUESDAY 25TH APRIL 2023 – 6.30 PM

You are invited to attend a Management Committee Meeting to take place on **Tuesday 25th April 2023 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 March 2023
5. Matters Arising
6. Directors Report
 - 6.1 Governance, Finance & Audit Issues
 - 6.1.1 Director's Review of the Year 2022/23
 - 6.1.2 Property Management Review 2022/23
 - 6.1.3 Quarterly Management Accounts to 31st March 2023
 - 6.1.4 External Audit 2023
 - 6.1.5 Insurance Premium 2023
 - 6.1.6 Notifiable Event
 - 6.2 Development Update
 - 6.2.1 Brucefield Park Empty Homes Project
 - 6.2.2 Phase 12 – Feasibility Study
 - 6.2.3 Phase 10 - Abbeycraig Road
 - 6.2.4 Phase 11 – Abbeygreen Street
 - 6.3 General Issues
 - 6.3.1 Covid & Flu Restrictions

- 6.3.2 Staff Sickness absence 2022/23
- 6.3.3 Staffing Issues
 - 6.3.3.1 Staffing Sub-Committee Update
- 6.3.4 Staff Appraisals 2022/23
- 6.3.5 New Smart Board for Committee room

- 7. Freedom of Information / Environmental Information
- 8. Notifiable Events
- 9. Bacs List
- 10. A.O.C.B.

I look forward to seeing you at the meeting

**IF YOU ARE UNABLE TO ATTEND IN PERSON
ZOOM MEETING JOINING INSTRUCTIONS ARE:**

Meeting 781 824 9021

Password: Lochfield

Please advise if you wish to use zoom

PLEASE ENSURE THAT YOU READ THE PAPERS BEFORE THE MEETING

PLEASE SUBMIT YOUR APOLOGIES IN ADVANCE IF YOU CANNOT ATTEND