

Help us build it



Help us keep it!

Lochfield Park Housing Association

AGENDA MANAGEMENT COMMITTEE MEETING TUESDAY 26TH MARCH 2024 – 10.30 AM

You are invited to attend a Management Committee Meeting to take place on **Tuesday 26th March 2024 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 26th February 2024 – p1
5. Matters Arising
6. Property Management Report – February 2024 – p 7
7. Directors Report – p 15
 - 7.1 Finance & Audit Issues
 - 7.1.1 Internal Audit
 - Phase 1 Tenant Safety
 - Correspondence from SHR – p 19
 - 7.1.2 Tenant Consultation Rent Increase 2024-25
 - 7.1.3 Annual Audit 2024
 - 7.1.4 Pay Negotiations 2024-25 – p 21
 - 7.1.5 Homemaster Implementation
 - 7.1.6 SHR New Regulatory Framework and Statutory Guidance
 - 7.2 Development Update
 - 7.2.1 Brucefield Park Empty Homes Project
 - 7.2.2 Phase 12 – Twinlaw Street – Feasibility Study

- 7.2.3 Phase 10 – Abbeycraig Road
- 7.2.4 Phase 11 – Abbeygreen Street
- 7.3 General Issues
 - 7.3.1 Covid & Flu Restrictions
 - 7.3.2 Strategy Review Day – 24th April 2024
 - 7.3.3 Committee & Staff Training Plan
 - 7.3.4 Staff Appraisals 2023/24
- 8. Bacs List – March 2024
- 9. Freedom of Information / Environmental Information
- 10. Notifiable Events
- 11. 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:**

**PLEASE ENSURE THAT YOU READ THE PAPERS BEFORE THE MEETING
PLEASE SUBMIT YOUR APOLOGIES IN ADVANCE IF YOU CANNOT ATTEND**