

Help us build it



Help us keep it!

## **Lochfield Park** Housing Association

### **AGENDA MANAGEMENT COMMITTEE TUESDAY 27<sup>TH</sup> APRIL 2021 AT 11.00 AM**

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 30<sup>th</sup> March 2021
5. Matters Arising
6. Property Management Review 2020/2021
  - 6.1 Housing Management ARC & Annual Review 2020-2021
  - 6.2 Maintenance Review 2020-2021
7. Directors Report
  - 7.1 Governance, Finance & Audit Issues
    - 7.1.1 Model Rules 2020
    - 7.1.2 Tenant Satisfaction Survey 2021
    - 7.1.3 Review of Performance 2020/2021
    - 7.1.4 Business Plan Review 2021
    - 7.1.5 Training & Policy Review 2021
    - 7.1.7 Year End Finance & Audit Issues
    - 7.1.7 Ground Maintenance Contract 2021-2023
    - 7.1.8 Front Funding of Phase 11
  - 7.2 Development Update
    - 7.2.1 Brucefield Park Empty Homes Project
    - 7.2.2 Strategy & Development Funding Plan 2019-2022
    - 7.2.3 Phase 10 – Abbeycraig Road
    - 7.2.4 Phase 11 – Abbeygreen Street

7.3 General Issues

7.3.1 Internal Audit 2021

8. Freedom of Information / Environmental Information
9. Notifiable Events
10. A.O.C.B.

I look forward to seeing you then.

**ZOOM MEETING JOINING INSTRUCTIONS ARE:**

**Meeting 781 824 9021**

**Password: Lochfield**

**PLEASE ENSURE THAT YOU READ THE PAPERS BEFORE THE MEETING**

**PLEASE SUBMIT YOUR APOLOGIES IN ADVANCE IF YOU CANNOT ATTEND**