

Help us build it



Help us keep it!

Lochfield Park Housing Association

AGENDA MANAGEMENT COMMITTEE MEETING TUESDAY 28th SEPTEMBER 2021 – 10.30 AM

You are invited to attend a Special Management Committee Meeting to take place on **Tuesday 28th September 2021 immediately following the Special Committee meeting** 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 31st August 2021
5. Matters Arising
6. Property Management Report – August 2021
7. Directors Report
 - 7.1 Governance, Finance & Audit Issues
 - 7.1.1 Annual Assurance Statement 2021
 - 7.1.2 Annual General Meeting 2021
 - 7.1.3 Special General Meeting 2021
 - 7.1.4 Budget 2022-23
 - 7.1.5 ARC Report 2021 (Annual Return of the Charter)
 - 7.2 Development Update
 - 7.2.1 Brucefield Park Empty Homes Project
 - 7.2.2 Phase 10 – Abbeycraig Road
 - 7.2.3 Phase 11 – Abbeygreen Street
 - 7.2.4 Phase 12 – Twinlaw Street

- 7.3 General Issues
 - 7.3.1 Photocopier Services

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

I look forward to seeing you at the meeting

**IF YOU ARE UABLE TO ATTEND IN PERSON
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**