



Viewpoint Housing Association Ltd.
4 South Oswald Road
Edinburgh EH9 2HG

Board Meeting

Paper 00, 19 June 2024

Agenda for a private meeting of the Board to be held on 19 June 2024 at 4.00pm at Viewpoint Head Office.

The meeting is scheduled to close at 6.00pm (Timings shown are approximate)

Board Members

Mr I Thompson (Chair)
Mr T Roehricht (Vice Chair)
Mr J Clyne
Mr S Robertson

Ms L Anderson
Ms P Russell
Mr L Parry
Ms J Brown

Mr D McIntosh

Attending

Jean Gray, Chief Executive (CEO)
Tom Hainey, Director of Assets (DA)
Esther Wilson, Director of Housing & Care (DHC)
David Aitken, Head of Finance (HF)
Megan Macdonald, Governance & Compliance Officer (minute taker)

Apologies

Howard Vaughan, Director of Finance & Business Support (DFBS)

Agenda

Item	Subject	Lead	Paper	Est. Time
1.	Welcome to Board Meeting / Introductions/ Declarations/Conflict of Interest	Chair	N	5
Board & Administrative Matters				
2.	Minutes of previous meeting and matters arising:	Chair	Y	10
	a. Minutes of Board meeting 29 May 2024			
	b. Outstanding Actions Log			
	c. Operations Committee Update (verbal)	PR	N	10

Strategic Matters – Decision

3. Financial Papers	HF	Y	15
a. Management Accounts to 30 April 2024			
b. Loan Portfolio Return 23-24			
4. Property Disposal	DA	Y	15

Matters for Discussion, Noting & Approval

5. CEO Update Report	CEO	Y	10
6. Governance Report	CEO	Y	10
7. Policies			
• Association Membership	CEO	Y	5
8. AOCB			
Please advise Chair of prior to start of formal meeting			5

Date of Next Meeting – 7 August 2024 @ 4.00pm