



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

Board Meeting

Paper 00, 09 October 2024

Agenda for a private meeting of the Board to be held on 09 October 2024 at 3.00pm at Colinton Bowling Club (Timings shown are approximate)

Board Members

Mr I Thompson (Chair)	Mr D McIntosh
Mr T Roehricht (Vice Chair)	Ms P Russell
Mr S Robertson	Ms L Anderson
Mr J Clyne	Mr L Parry
Ms J Brown	

Attending

Jean Gray, Chief Executive (CEO)
Howard Vaughan, Director of Finance & Business Support (DFBS)
Tom Hainey, Director of Assets (DA)
Megan Macdonald, Governance and Compliance Officer (GCO) (minute taker)

Apologies

None

Agenda

Item	Subject	Lead	Paper	Est. Time
0.	Welcome to Board Meeting and Introductions <ul style="list-style-type: none">Declarations/Conflict of Interest	CEO	N	5
Board & Administrative Matters				
1.	Appointment of Chair	CEO	N	5
2.	Appointment of Vice Chair	Chair	N	5
3.	Committee Memberships	Chair	N	5
4.	Minutes of previous meeting and matters arising:	Chair	Y	5

4.1 Minutes of Board meeting 21 August 2024

4.2 Outstanding Actions Log

Matters for Discussion, Noting & Approval

5. CEO Update Report (verbal)	CEO	N	15
6. Management Accounts to 31 July & 31 Aug 2024	DFBS	Y	10
7. AOCB (please advise Chair of any other business prior to start of formal meeting)	Chair	N	

Date of Next Meeting - 13 November 2024 @ 4pm