|  |  |
| --- | --- |
| Viewpoint Logo |  |
| **Board Meeting**Agenda for a private meeting of the Board to be held on 26 May 2020 at 5:30pm by WebEx (Timings shown are approximate. The target closing time for this meeting is 7:30pm)  | **Paper 01, 26 May 2020**Viewpoint Housing Association Ltd. 4 South Oswald Road Edinburgh EH9 2HG |

 **Board members**

|  |  |  |
| --- | --- | --- |
| Mr I Thompson (Chair)Mr T Roehricht (Vice Chair)Mr J Muir | Mr C JardineMs K KennedyMrs C Lumsden | Mr D McIntoshMs P RussellMrs J Simpson |

 **Attending**

|  |  |
| --- | --- |
| Jean Gray, Chief Executive OfficerAnn Wood, Director of CareHoward Vaughan, Director of Finance and Assets | Esther Wilson, Director of Housing and SupportTom Mitchell, CGPM Consulting LLPHelen McMorran, Director of Business Support |

**Agenda – please note there will be a 10-minute comfort break after Item 4.**

| Item | Subject | Lead | Paper | EstimatedTiming (min) |
| --- | --- | --- | --- | --- |
| 0 | Welcome to Board MeetingDeclarations/Conflicts of interest  | Chair | N |  |
|  | Board and Administrative Matters |  |  |  |
| 1 | Minutes of previous meeting and matters arising* Minute of Board Meeting 21 April 2020
* Outstanding Actions Log
* Minute of RAC Meeting 30 April 2020
 | Chair | Y | 5 |
|  | Strategic Matters – Decision |  |  |  |
| 2 | Governance Working Group & GAP Update  | TM | Y | 10 |
| 3 4 5 67 8.9. 10. 11. 12.  | Matters for Discussion, Noting & ApprovalCovid-19 Update Report (to follow)Financial Resilience Planning PaperARC Return 2019/20 & KPI’s 2020/21HR Business CaseRisk RegisterGovernance Report Executive Report OD Project / Evaluation (verbal)AOCB: Advise Chair at the start of the meeting. Date of Next Meeting – 30 June 2020 @ 5.30pm  | CEODFADBSDBSCEODBSAllPR/CLChair | YYYYY Y YN N  | 152015101010105 |
|  |  |  |  |  |