



**Board Meeting of Viewpoint Housing Association Limited**  
**(Meeting 19/06)**  
**Tuesday 17 September 2019 at 4pm**  
**Gillespie Crescent, Edinburgh**  
**Agenda**

The CEO will Chair the meeting until the Appointment of the New Chair

Agenda No.	Item	Approval/Noting	
1.	Introductions & Apologies		CEO
2.	Declarations of Interest		All
3.	Appointment of Chair & Vice- Chair		CEO/Chair
4.	Minutes of Previous Meeting held on 20 August 2019 and Outstanding Actions	Approval	Chair
5.	GRAC Meeting 6 August 2019 – verbal update	Homologation	Chair
6.	Governance Action Plan – verbal update - Whistleblowing Policy	Noting Approval	CEO CEO
7.	Committee Remits and Representation; Terms of Reference	Approval	CEO
8.	Governance Report	Approval	CEO
9.	Organisational Change: - Verbal update on progress - Terms of Reference for Programme Board - Business Case for amended structure/new posts Business Support	Approval	CEO/DBS
10.	Report on Reimbursement Hot Water Charge (revised)	Approval	DFA
11.	Financial Exceptions Report	Noting	DFA
12.	AOCB		Chair

Dates & Times of Future Meetings: Board Away Day 27 September 2019; Next Board Meeting 24 October 2019 5.00-7.00pm; 10 December 2019 @ 5.00-7.00pm; Future Dates to be agreed for 2020