

Board Meeting

Agenda for a private meeting of the Board to be held on 21 April 2020 at 5:30pm by WebEx (Timings shown are approximate. The target closing time for this meeting is 7:15pm)

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

Board members

Mr I Thompson (Chair)	Mr C Jardine	Mr D McIntosh
Mr T Roehricht (Vice Chair)	Ms K Kennedy	Ms P Russell
Mr J Muir	Mrs C Lumsden	Mrs J Simpson

Attending

Jean Gray, Chief Executive Officer	Esther Wilson, Director of Housing and Support
Ann Wood, Director of Care	Tom Mitchell, CGPM Consulting LLP
Howard Vaughan, Director of Finance and Assets	Helen McMorran, Director of Business Support

Agenda – please note there will be a 15-minute comfort break after Item 3.

Item	Subject	Lead	Paper	Estimated Timing (min)
0	Welcome to Board Meeting Declarations/Conflicts of interest	Chair	N	
Board and Administrative Matters				
1	Minutes of previous meeting and matters arising <ul style="list-style-type: none"> Minute of Meeting 10 March 2020 Private Minute of meeting 10 March 2020 Outstanding Actions Log 	Chair	Y	10
Strategic Matters – Decision				
2	Governance Working Group & GAP Update (verbal)	CEO	N	5
Matters for Discussion, Noting & Approval				
3	Covid-19 Update Report & Resilience Action Plan	CEO	Y	30
4	Civica Update	DFA	Y	5
5	Governance Report	DBS	Y	10
6	Executive Report	All	Y	20
7	OD Project – Verbal Update	PR/CL	N	5
	AOCB: Advise Chair at the start of the meeting.	Chair	N	5
Date of Next Meeting – 26 May 2020 @ 5.30pm				