

Board meeting

Agenda for a private meeting of the Board to be held on 10th Dec 2019 at 5:30pm

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

Board members

Mr I Thompson (Chair)

Mr T Roehricht (Vice Chair)

Mrs C Jardine

Ms K Kennedy

Mrs C Lumsden

Mr D McIntosh

Ms P Russell

Mrs J Simpson

Attending

Jean Gray, Chief Executive Officer

Howard Vaughan, Director of Finance and Assets

Helen McMorrán, Director of Business Support

Ann Wood, Director of Care

Esther Wilson, Director of People and Place

Tom Mitchell, CGPM Consulting LLP

Mr Jack Clyne, Observer, Prospective Board Member

Mr John Muir, Observer, Prospective Board Member

Apologies received Agenda

Item	Subject	Lead	Paper	Estimated Timing (min)
0	Welcome to Board Meeting Declarations and conflicts of interest not in the Register	Chair	-	-
Board administrative matters				
1	Minutes of previous meeting, actions and matters arising <ul style="list-style-type: none"> Minute of the meeting of 24th October 2019 Outstanding actions log 	Chair	✓ ✓	15
2	Minutes of sub-Committees of the Board <ul style="list-style-type: none"> □ RAC meeting 	Chair of ARC		5
Strategic matters				
3	Governance Working Group & GAP Update	JS CEO	✓	20
4	Organisational change <ul style="list-style-type: none"> Verbal progress update Programme Board update 	CEO CL PR	-	20
Matters for decision				
5	CAF Loan update	DFA	✓	5
6	Private Matter	CEO	✓	15
7	New and revised policies <ul style="list-style-type: none"> Redundancy Policy; Social Media Policy Risk Management Policy 	CEO DBS TM	✓ ✓ ✓	10
Matters for noting				
8	Governance report and GAP update	DBS	✓	10

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9	Finance Exceptions Report	DFA	✓	10
10	Care Homes Satisfaction Survey	DC	✓	15
11	Any other competent business:	Chair	-	-
	<ul style="list-style-type: none"> If possible, please advise the Chair at the start of the meeting. 			

Timings shown are approximate. The target closing time for this meeting is 7:30pm.

Recommended reading for trustees

PDF's will be appended to papers for information:

- No items on this occasion.

