

Board meeting

Ann Wood, Director of Care

Agenda for a private meeting of the Board to be held on 24th Oct 2019 at 4:30pm

Board members

Mr I Thompson (Chair) Mr T Roehricht (Vice Chair) Mrs Caroline Jardine Ms K Kennedy Mrs C Lumsden

4 South Oswald Road Edinburgh EH9 2HG

Viewpoint Housing Association Ltd.

Ms P Russell

Esther Wilson, Director of People and Place

Tom Mitchell, CGPM Consulting LLP

Attending Jean Gray, Chief Executive Officer

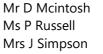
Howard Vaughan, Director of Finance and Assets Helen McMorran, Director of Business Support

Apologies received

Mrs Caroline Jardine

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 Minute of the meeting of 17th September 2019 Outstanding actions log 	Chair	√ √	10
2	 Minutes of sub-Committees of the Board ARC meeting – verbal update (excluding assurance statement) 	Chair of ARC		5
	Strategic matters			
3	Assurance statement and evidence update from ARC review	Chair	\checkmark	30
4	Budget and rent consultationDraft Budget 2020/21Rent consultation proposal 2020/21	DFA DPP	\checkmark	60
5	Organisational change Verbal progress update Programme Board update 	CEO CL PR	-	20
	Matters for decision			
6	CAF Loan update and delegation of authority	DFA	\checkmark	5
7	Redundancy delegation of authority	CEO	-	5
8	 New and revised policies Abandonment; Freedom of Information Financial regulations and treasury management Procurement strategy Disposals of housing assets Whistleblowing 	DPP DBS DFA DFA CEO CEO	* * * *	40



Paper 01, 24th October 2019

ltem	Subject	Lead	Paper	Estimated Timing (min)
	Matters for noting			
9	Governance report and GAP update	DBS CEO	-	5
10	Quarterly management accounts (Q2 – Sept 2019)	DFA		5
11	Performance report (Q2 – Sept 2019)	DBS		5
12	Any other competent business:If possible, please advise the Chair at the start of the meeting.	Chair	-	-

Timings shown are approximate. The target closing time for this meeting is 7:40pm. But, please allow for the meeting to last until 8:30pm

Recommended reading for trustees

PDF's will be appended to papers for information:

• No items on this occasion.