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| 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**

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

**Attending**

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

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

| Item | Subject | Lead | Paper | Estimated Timing (min) |
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| 0 | Welcome to Board Meeting  Declarations/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  6  7    8.  9.  10.  11.  12. | Matters for Discussion, Noting & Approval  Covid-19 Update Report (to follow)  Financial Resilience Planning Paper  ARC Return 2019/20 & KPI’s 2020/21  HR Business Case  Risk Register  Governance 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 | CEO  DFA  DBS  DBS  CEO  DBS  All  PR/CL  Chair | Y  Y  Y  Y  Y  Y  Y  N  N | 15  20  15  10  10  10  10  5 |
|  |  |  |  |  |