



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

## Board Meeting

Paper 00, 28 June 2022

Agenda for a private meeting of the Board to be held on 28 June 2022 at 5:30pm at Viewpoint Head Office (Timings shown are approximate)

## Board Members

Mr I Thompson (Chair)	Ms K Kennedy	Mr D McIntosh
Mr T Roehricht (Vice Chair)	Ms C Lumsden	Ms P Russell
Mr J Clyne	Ms C Jardine	Mr L Parry

## Attending

Jean Gray, Chief Executive (CEO)  
Howard Vaughan, Director of Finance (DF)  
Tom Hainey, Director of Assets (DA)  
Ann Wood, Director of Care (DC)  
Esther Wilson, Director of Housing & Support (DHS)  
John Bain, Director of Business Support (DBS)  
Bianca Culbert, Corporate Administrator (minute taker)  
Hugh Carr, DTP Consultants (item 1 - presentation)

## Apologies

Mr J Muir (leave of absence)

## Agenda

Item	Subject	Lead	Paper	Est. Time
0.	Welcome to Board Meeting / Introductions/ Declarations/Conflict of Interest <b>Training Session</b>	Chair	N	5
1.	Introduction to Treasury Management <b>Board &amp; Administrative Matters</b>	Hugh Carr	N	45
2.	Minutes of previous meeting and matters arising: <ul style="list-style-type: none"><li>Minutes of Board meeting 24 May 2022</li><li>Outstanding Actions Log</li></ul>	Chair	Y	10

### **Strategic Matters – Decision**

- |                                 |    |   |    |
|---------------------------------|----|---|----|
| 3. Financial Papers             | DF | Y | 20 |
| • May 2022 Management Accounts  |    |   |    |
| • Flagstone Investment Platform |    |   |    |

### **Matters for Discussion, Noting & Approval**

- |  |     |   |    |
|--|-----|---|----|
| 4. CEO Update Report   | CEO | Y | 10 |
| 5. Governance Report   | DBS | Y | 10 |
| 6. AOCB (please advise Chair of any other business prior to start of formal meeting) |     |   | 5  |

**Date of Next Meeting – 16 August 2022 @ 5.30pm**