



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

## Board Meeting

Agenda for a private meeting of the Board to be held on 16 August 2022 at 5:30pm at Viewpoint Head Office (Timings shown are approximate)

## Board Members

Mr I Thompson (Chair)  
Mr T Roehricht (Vice Chair)  
Ms C Jardine

Ms K Kennedy  
Ms C Lumsden  
Mr L Parry

Mr D McIntosh  
Ms P Russell

**Observing:** Ms Joanne Voisey; Mr Stuart Mclvor

## Attending

Jean Gray, Chief Executive (CEO)  
Howard Vaughan, Director of Finance (DF)  
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)

Philip Morrice, Alexander Sloan (External Auditor)

## Apologies

Mr J Muir (leave of absence)      Mr J Clyne

Tom Hainey, Director of Assets

## Agenda

Item	Subject		Lead	Paper	Est. Time
0.	Welcome to Board Meeting and Introductions		Chair	N	5
	• Declarations/Conflict of Interest				
	<b>Board &amp; Administrative Matters</b>				
1.	Minutes of previous meeting and matters arising:		Chair	Y	10
	• Minutes of Board meeting 28 June 2022				
	• Outstanding Actions Log				
	• Risk & Audit Committee Update (verbal)		TR	N	5

## Strategic Matters – Decision

2. Financial Papers	DF	Y	30
• Statutory Accounts 31 March 2022			
• 30 June 2022 Management Accounts			
• Reforecast Budget 2022/23			

3. <i>(confidential item)</i>	CEO	Y	15
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4. Risk Register & Risk Appetite	CEO	Y	10
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## Matters for Discussion, Noting & Approval

5. Internal Management Plan- Q1- <b>to follow</b>	DBS	Y	10
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6. CEO Update Report	CEO	Y	5
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7. Performance Report - Q1	DBS	Y	10
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8. Write Off Report	DHS	Y	5
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9. Governance Report	DBS	Y	10
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10.AOCB (please advise Chair of any other business prior to start of formal meeting)			5
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**Annual General Meeting – 20 September 2022 @ 2pm, venue TBC;  
followed by short Board Meeting**