



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

Board Meeting

Paper 00, 20 September 2022

Agenda for a private meeting of the Board to be held on 20 September 2022 at 2:45pm at Colinton Bowling Club (Timings shown are approximate)

Board Members

Mr I Thompson (Chair)
Mr T Roehricht (Vice Chair)
Ms J Voisey
Mr J Clyne

Ms K Kennedy
Ms C Lumsden
Mc S Mclvor

Mr D McIntosh
Ms P Russell
Mr L Parry

Attending

Jean Gray, Chief Executive (CEO)
Howard Vaughan, Director of Finance (DF)
Ann Wood, Director of Care (DC)
Tom Hainey, Director of Assets (TH)
Esther Wilson, Director of Housing & Support (DHS)
John Bain, Director of Business Support (DBS)
Bianca Culbert, Corporate Administrator (minute taker)

Apologies

None

Agenda

Item	Subject	Lead	Paper	Est. Time
0.	Welcome to Board Meeting and Introductions <ul style="list-style-type: none">Declarations/Conflict of Interest	CEO	N	5
Board & Administrative Matters				
1.	Appointment of Chair	CEO	N	5
2.	Appointment of Vice Chair	Chair	N	5

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|---|-------|---|----|
| 3. Minutes of previous meeting and matters arising: | Chair | Y | 10 |
| • Minutes of Board meeting 16 August 2022 | | | |
| • Outstanding Actions Log | | | |

Matters for Discussion, Noting & Approval

- | | | | |
|--|-------|---|----|
| 4. CEO Update Report (verbal) | CEO | Y | 15 |
| 5. AOCB (please advise Chair of any other business prior to start of formal meeting) | Chair | N | 5 |

Date of Next Meeting – 15 November 2022 @ 5.00pm