



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 13 December 2022 at 5.30pm at Viewpoint Head Office. The meeting is scheduled to close at 6.45pm. (Timings shown are approximate)

### Board Members

Mr I Thompson (Chair)	Mr D McIntosh	Mr J Clyne
Mr T Roehricht (Vice Chair)	Ms K Kennedy	Ms P Russell
Mr S Robertson	Mr L Parry	Mr R 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)  
Tom Hainey, Director of Assets (DA)  
Bianca Culbert, Corporate Administrator (minute taker)

### Apologies

Ms C Lumsden (leave of absence)

### Agenda

Item	Subject	Lead	Paper	Est Time
0.	Welcome to Board Meeting and Introductions <ul style="list-style-type: none"><li>Declarations/Conflict of Interest</li></ul>	Chair	N	5
<b>Board &amp; Administrative Matters</b>				
1.	Minutes of previous meeting and matters arising: <ul style="list-style-type: none"><li>Minutes of Board meeting 15 November 2022</li><li>Private Minutes of Board meeting 15 November 2022</li><li>Outstanding Actions Log</li></ul>	Chair	Y	5

d. Operations Committee Update (verbal)	PR	N	5
<b>Strategic Matters – Decision</b>			
2. Finance Papers			
a. October 2022 Management Accounts	DF	Y	10
3. (private item)			
<b>Matters for Discussion, Noting &amp; Approval</b>			
4. CEO Update Report	CEO	Y	10
5. Governance Report	DBS	Y	10
6. Policies for Approval			
a. Procurement Policy and Strategy	DF	Y	5
b. Disposal of Land and Assets	DA	Y	5
7. AOCB (please advise Chair of AOCB prior to start of formal meeting)			5

**Date of Next Meeting – 7 February 2023 @ 5.30pm**