



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 21 March 2023 at 5.30pm at Viewpoint Head Office.
The meetings is scheduled to close at 7.30pm. (Timings shown are approximate)

Board Members

Mr I Thompson (Chair)
Mr T Roehricht (Vice Chair)
Mr S Robertson

Mr D McIntosh
Ms K Kennedy
Mr L Parry

Mr J Clyne
Ms P Russell
Mr R Mclvor

Ms C Lumsden

Attending

Jean Gray, Chief Executive (CEO)
Howard Vaughan, Director of Finance (DF)
Esther Wilson, Director of Housing & Support (DHS)
John Bain, Director of Business Support (DBS)
Tom Hainey, Director of Assets (DA)
TBC, Administrator (minute taker)

Apologies

Agenda

Item	Subject	Lead	Paper	Est Time
0.	Welcome to Board Meeting and Introductions <ul style="list-style-type: none">Declarations/Conflict of Interest	Chair	N	5
Board & Administrative Matters				
1.	Minutes of previous meeting and matters arising: <ul style="list-style-type: none">Minutes of Board meeting 07 February 2023Private Minutes of Board meeting 07 February 2023	Chair	Y	10

c. Minute of Written Resolution 08 February 2023

d. Outstanding Actions Log

e. Ops Committee Update (verbal) PR N 10

Strategic Matters – Decision

2. February Management Accounts DF Y 10

3. Tenant Participation Strategy 2023/2026 DHS Y 15

Matters for Discussion, Noting & Approval

4. Internal Management Plan – Q3 DBS Y 15

5. CEO Update Report CEO Y 10

6. Q3 Performance Review DBS Y 15

7. Write Off Report DHS Y 5

8. Governance Report DBS Y 10

9. Policy for Approval DHS Y 10

10.AOCB (please advise Chair of AOCB prior to start of formal meeting) 5

Date of Next Meeting – 09 May 2023 @ 5.30pm