

BOARD MEETING

Agenda for a meeting of Viewpoint Board to be held on Wednesday 21 February 2024 at 4.00pm in Head Office Board Room.
(Timings are approximate. The target closing time for meeting is 6.00pm)

Committee Members

Iain Thompson (IT)	Tom Roehricht (TR)
David McIntosh (DM)	Jack Clyne (JC)
Pam Russell (PR)	Lee Parry (LP)
Stuart Robertson (SR)	Stuart Roy McIvor(SM)

Observing – Potential New Board Members

Lesley Anderson (LA)
Jennifer Brown (JB)

Attending

Jean Gray, Chief Executive (CEO)
Esther Wilson, Director of Housing & Care (DHC)
Howard Vaughan, Director of Finance & Business Support (DFBS)
Tom Hainey, Direct of Assets (DA)
David Aitken, Head of Finance (HF)

Apologies

Item	Subject	Lead	Paper	Est Time (mins)
1	Welcome to Board Meeting a. Apologies b. Declarations / Conflicts of Interest	Chair	N	5
Board and Administrative Matters				
2	Minutes of Previous Meeting and Matters Arising	Chair	Y	10
	a. Minutes of previous meeting held on 19 December 2024			
	b. Outstanding Actions			
	c. FRAC Committee Update (verbal)	TR	N	10

Strategic Matters for Board Decisions

3 Finance Papers

a. Management Accounts to 31 December 2023	DFBS	5
b. Reforecast to 31 March 2024	DFBS	5
c. Rent Consultation Outcome Report	DHC	15
d. Remuneration Committee Paper (Confidential item)	CEO	10
e. Final Draft Budget 2024/25	DFBS	15

Matters for Discussion, Noting and Approval

4	CEO Update Report	CEO	Y	10
5	Governance Report	DFBS	Y	10
6	Q3 Performance Report	DFBS	Y	10
7	Policies for Review	DFBS	Y	10
	a. Procurement Strategy			
	b. Procurement Policy			
8	A O C B	Chair	N	5

Please advise Chair of items prior to start of formal meeting.

9 Date of Next Meeting

The next meeting is scheduled for Wednesday 20 March 2024 at 4pm