



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

Board Meeting

Paper 00, 19 February 2025

Agenda for a private meeting of the Board to be held on 19 February 2025 at 4.00pm at Viewpoint Head Office. Coffee and Sandwiches available at 3.30pm

The meeting is scheduled to close at 6.00pm (Timings shown are approximate)

Board Members

Mr T Roehricht (Chair)	Ms L Anderson (LA)	Ms P Russell (PR)
Mr D McIntosh (Vice Chair)	Mr S Robertson (SR))	Mr L Parry (LP)
Mr J Clyne (JC)	Mr Martyn Kerr (MK)	

Attending

Jean Gray, Chief Executive (CEO)
Howard Vaughan, Director of Finance & Business Support (DFBS)
Tom Hainey, Director of Assets (DA)
Sue Shone, Director of Housing & Care (DHC)
David Aitken, Head of Finance (HF)
Megan Macdonald, Governance & Compliance Officer (GCO) (minute taker)

Apologies

None

Agenda

Item	Subject	Lead	Paper	Est. Time
1.	Welcome to Board Meeting / Introductions/ Declarations/Conflict of Interest	Chair	N	5
Board & Administrative Matters				
2.	Minutes of previous meeting and matters arising:			
	a. Minutes of Board meeting 18 December 2024	Chair	Y	5
	b. Outstanding Actions Log	Chair	Y	5
	c. FRAC Update (verbal)	Vice Chair		5

Strategic Matters – Decision

3. Finance Papers

a. Management Accounts to 31 December 2024	HF	Y	5
b. Reforecast to 31 March 2025	HF	Y	5
c. Rent Consultation Outcome Report	DHC	Y	15
d. Final Budget 2025/26	DFBS	Y	20
e. Remuneration Committee discussion	CEO	Y	10

Matters for Discussion, Noting & Approval

4. CEO Update Report	CEO	Y	10
5. Governance Report	DFBS	Y	5
6. Internal Management Plan Q3	DFBS	Y	10
7. Performance Report Q3	DFBS	Y	10
8. IT Disaster Recovery Plan	DFBS	N	5
9. AOCB	Chair	Y	5

Please advise Chair prior to start of formal meeting

Date of Next Meeting – 26 March 2025 @ 4pm