VIEWPOINT
joy in later years

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

Board Meeting	**Paper 00, 26 March 2025**

Agenda for a private meeting of the Board to be held on 26 March 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 P Russell (PR	Mr L Parry (LP)
Mr D McIntosh (Vice Chair)	Mr S Robertson (SR))	Mr J Clyne (JC)
Mr M 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)
Simon Haile, Head of Assets (HA)
David Aitken, Head of Finance (HF)
Megan Macdonald, Governance & Compliance Officer (GCO) (minute taker)
Graham Gillespie, Partner Internal Audit, WBG LLB (GG)

Apologies

Ms L Anderson (LA)

Agenda

The meeting will start with Risk Appetite Training presented by Graham Gillespie of WBG (in person) for approximately 1 Hour.

Item	Subject	Lead	Paper	Est. Time
1.	Welcome to Board Meeting / Introductions/ Declarations/Conflict of Interest	Chair		

Board & Administrative Matters

Item	Subject	Lead	Paper	Est. Time
2.	Minutes of previous meeting and matters arising:			

a. Minutes of Board meeting 19 February 2025	Chair	Y	5
b. Outstanding Actions Log	Chair	Y	5
c. Operations Committee Update (verbal)	PR	Y	5

Strategic Matters – Decision

3. Finance Papers

a. Management Accounts to 31 January 2025	HF	Y	10

Matters for Discussion, Noting & Approval

4. CEO Update Report	CEO	Y	10
5. Governance Report	DFBS	Y	5
6. Write off Report	DHC	Y	5
7. Policies for Review	DFBS	Y	10

    a. Compensation Policy

    b. Entitlements, Payments and Benefits Policy

    c. Standing orders

    d. Organisational Change Policy

8. AOCB	Chair	Y	5

Please advise Chair prior to start of formal meeting

Date of Next Meeting – 28 May 2025 @ 4pm