

Board Meeting

Paper 00, 25 March 2026

Agenda for a private meeting of the Board to be held on 25 March 2026 at 4.00pm at Viewpoint Head Office. Refreshments available from 3.30pm
The meeting is scheduled to close at 6.00pm (Timings shown are approximate)

Board Members

Mr D McIntosh (Chair)	Ms L Peaty (LA)	Ms Y Preen (YP)
Ms P Russell (Vice Chair)	Mr S Robertson (SR))	Ms MG Hogan- Smith (MH)
Mr J Clyne (JC)	Mr A Sheridan (AS)	Mr R. Whitehouse (RW)
Mr L Parry (LP)	Mr M. Dalziel (MD)	Mr Martyn Kerr (MK)

Attending

Jean Gray, Chief Executive (CEO)
David Aitken, Director of Finance (DF)
Tom Hainey, Strategic Development Director (SDD)
Sue Shone, Director of Housing & Care (DHC)
Simon Haile, Director of Assets (DA)
Dave Lyons, Digital Director (DD)
Karen Thomson, HR Manager (HRM)
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	
Board & Administrative Matters				
2.	Minutes of previous meeting and matters arising:			
	a. Minutes of Board meeting 18 February 2026	Chair	Y	5
	b. Outstanding Actions Log	Chair	Y	5
	c. Operations Committee Update (verbal)	SR	N	5

Strategic Matters – Decision

3. Care	CEO	Y	45
a. Care Homes Project Plan			
b. Future Strategic Direction			
4. Finance Papers	DF	Y	10
a. Management Accounts to 31 January 2026			
5a. Write Off Report - Care	DF	Y	10
5b. Write-off Report – Tenant Recharges			

Matters for Discussion & Noting

6. CEO Update	CEO	Y	10
7. Strategic Objectives Q3 Update	CEO	Y	10
8. Governance Report	DF	Y	10
a. FRAC Terms of Reference			
b. Ops Terms of Reference			
9. Policies	HRM/DF	Y	10
a. Retention Policy			
b. Pay and Reward Policy			
c. Standing Orders			

10. AOCB Chair

Please advise Chair of any AOCB prior to start of the formal meeting

Date of Next Meeting – 20 May 2026 @ 4pm