

Board Meeting

Paper 00, 01 July 2026

Agenda for a private meeting of the Board to be held on 01 July 2026 at 3.00pm at Viewpoint Head Office. Refreshments available from 3.00pm.

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

Board Members

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

Attending

Jean Gray, Chief Executive (CEO)
David Aitken, Director of Finance (DF)
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 /Leave of Absence

Ms MG Hogan-Smith (Leave of Absence)

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 20 May 2026	Chair	Y	5
	b. Outstanding Actions Log	Chair	Y	5
	c. Operations Committee Update (verbal)	SR	N	5

Strategic Update

3. CEO Update	CEO	Y	15
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Strategic Matters – Decision

4. Finance Papers	DF	Y	15
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- a. Asset Impairment Checklist 2026
- b. Management Accounts to 31 May 2026

5. Performance

- | | | | |
|-------------------------|-----|---|----|
| a. Q4 Report 2025/26 | CEO | Y | 15 |
| b. Target KPI's 2026/27 | | | |

6. Strategic Objectives Update Q4 (2025/26)	CEO	Y	15
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7. Policies	HRM	Y	5
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- a. Whistleblowing Policy

8. Strategic Review & Future Options - Care	EXEC	Y	60
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Matters for Discussion & Noting

9. Governance Report	DF	Y	10
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10. AOCB	Chair		
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Please advise Chair of any AOCB prior to start of the formal meeting

11. Board Skills Audit Results & Discussion (Board only)	Chair		30
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12. Date of Next Meeting – 12 August 2026 @ 4pm