

**TAFF HOUSING ASSOCIATION
BOARD BRIEFING
25.02.16**

AGENDA ITEM		OUTCOME
16.17	Matters Arising:	Scheduled on future agenda
16.19	Adore Update	Progress on targets was reported, along with an analysis of the changes to the market following the Chancellor's autumn statement, and the introduction of Rentsmart Wales. Members noted the recent upturn in landlord referrals.
16.20	Health & Safety Update	Most issues are on track. Board noted the procedural changes captured in the matrix of responsibilities for construction related H&S.
16.21	(Confidential)	
16.22	Use of Company Seal	Noted and approved
16.23	Chief Executive's Report	Noted. Approved a new co-opted Member. Members were sad to hear of John Ramsay's resignation, and noted their thanks for his many years of service and great contribution to Taff. Suggested we may need to find further accountancy skills for the Board.
16.24	Draft Budget 2016/17	Lengthy explanation of the new reporting standards and methodology. Members were generally happy with the underlying position of the organisation, but recognised there could be a need for further information on how the new standards were being implemented.
16.25	Performance Report: Development	Noted we are broadly on target for our 5 year development programme.
16.26	Business Critical Indicators	Noted
16.27	Any Other Business	None