

**TAFF HOUSING ASSOCIATION  
BOARD BRIEFING  
24.03.16**

<b>AGENDA ITEM</b>		<b>OUTCOME</b>
16.30	Matters Arising:	Matters, including solar panel safety, are being followed up.
16.31	Executive Director Roles/Re-structure Plan (Confidential)	A senior team restructure and transformation programme was approved.
16.32	Final Budget 2016/17	Approved – the budget was prepared under new reporting requirements, so comparisons with previous years is difficult.
16.33	Business Plan	Members approved the final year of the 5 year plan.
16.34	Barclays Loan Facility	Approved, subject to further feedback to DOFS on options.
16.35	Planned Maintenance Programme	Approved – total of £1.275m including works carried out by DLO.
16.36	Use of Company Seal	Noted & approved.
16.37	CHC Insurance & Code of Governance	Approved and compliance with Code of Governance re-affirmed.
16.38	Housing Benefit Restrictions	Discussions regarding how to deal with rent restrictions for under 35s. Agreed holding position for one year, in line with other Cardiff providers.
16.39	Chief Executive's Report	Noted.
16.40	Business Critical Indicators	Exemptions and explanations noted.
16.41	Any Other Business	None.