

**TAFF HOUSING ASSOCIATION
BOARD BRIEFING
28.04.16**

AGENDA ITEM		OUTCOME
16.44	Matters Arising:	Updates given on: <ul style="list-style-type: none"> • Solar panel inverters • Budget amendment • Loan facility – EJ approved • Board networking opportunities • Financial training
16.45	WG Exemptions Report	These were noted and approved for submission to WG
16.46	Write off of Irrecoverable Debts	Approved £3,440 to be written off
16.47	Use of Company Seal	Approved
16.48	Chief Executive's Report	Board noted: <ul style="list-style-type: none"> • Ian Hibble attended the last Leadership Team meeting • Syrian Resettlement tender update • Locality update • Staff Conference feedback • Refugee Project – visit by Jo Stevens • CIH Cymru – EB confirmed that she has been elected to the Board
16.49	Performance Report: HR	Board noted good performance over the year, with indicators better than or comparable with industry figures. Discussions re diversity, transformation programme, IT and Board access to e-academy.
16.50	Business Critical Indicators	Noted
16.51	Any Other Business	Members noted Janet Bochel's decision to take voluntary redundancy for personal reasons.
16.52	BP Outcome/ Self-evaluation for services	Workshop sessions were held for Board Members to undertake a self-evaluation of landlord services, and to assess performance against Business Plan Outcomes.