

**TAFF HOUSING ASSOCIATION
BOARD BRIEFING
25 JUNE 2015**

AGENDA ITEM		OUTCOME
15.78	Minutes of Board Meeting	Approved
15.79	Matters Arising	Noted
15.80	Risk Register	Key financial risks and their inter-relationships were discussed and noted. The annual Risk Strategy was approved and the contents of the Risk Register noted.
15.81	Welsh Language Scheme	Board noted the annual review of our current Welsh Language Scheme, and approved it being forwarded to the WL Commissioner. Changes in arrangements currently under consultation were also discussed.
15.82	Tudor Street – A way forward	Proposals for the future of these units were scrutinised, and Board approved further work in line with the recommendations of the report. A further report will come back to Board in January 2016.
15.83	Governance Review	Progress on recommendations from earlier sessions was noted, new arrangements for recruiting a pool of Ordinary Board Members, as well as a revised appraisal process was approved. Lastly, Board approved changes in its previous position regarding maximum terms of office. The new proposal assumes a 9 year maximum term, with a business case necessary for any members wishing to remain after that period.
15.84	Use of Company Seal	Noted and approved
15.85	Chief Executive's Report	Noted.
15.86	Managing Partner Review	Board were pleased to note the 100% positive feedback from Managing Partners, and the increase in this part of our business.
15.87	Business Critical Indicators	Noted. Queries raised on staff sickness and Adore figures.
15.88	Any Other Business	None