



BOARD BRIEFING

ITEM	TITLE	OUTCOME
16.78	Minutes of Board Meeting: <ul style="list-style-type: none"> • Main Board Meeting • Confidential Item 	Approved Approved
16.79	Matters Arising:	A small group had met to look in detail at the decisions needed to comply with IFRS102, and reported back to Board on how these decisions had been made. Other actions completed
16.80	Financial Statements (FS)	As above, the changes around depreciation of property, amortisation of SHG, treatment of pension deficits and other adjustments were explained in full. The Audit Committee had scrutinised the Statements in detail at its meeting the week before, and recommended approval to Board. The FS and accompanying documentation were approved.
16.81	Treasury Policy	Minor amendments were approved to reflect requirements of IFRS.
16.82	Chief Executive's Report	Update on Regulation/ reclassification was given. Cardiff Council's Local Housing Strategy was included with papers and Members were invited to contribute any comments. 6 more refugee families have arrived, and the team has started working with them. Conference feedback, Adore and Locality updates were given, as well as some Stakeholder Survey feedback.
16.83	Write-off of Irrecoverable Debts	Approved £1,744 to be written off
16.84	Use of Company Seal	Approved
16.85	Complaints Report	Noted – most complaints dealt with at first stage, no formal stage or Ombudsman complaints. Compliments noted.
16.86	Performance Report: Support Services	All performance on target, except one contract where delays due to new Gateway system are being experienced. Updates on Vale tenders, Cardiff procurement timetable, National Advisory Board, Regional Collaborative Committee, and the possible solutions to the LHA cap problem for supported housing. Latest information on European projects was also provided.
16.87	Business Critical Indicators	All on target, except Board attendance, and gearing. The latter has been affected by IFRS requirements – no covenants are breached.

MEMBERS ARE REMINDED THAT IT IS THEIR RESPONSIBILITY TO DISCLOSE ANY CONFLICT OF INTEREST BEFORE THE DISCUSSION ON THAT AGENDA ITEM BEGINS.